

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 17, 1965

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Friday, September 17, 1965.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor  
Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Albert P. Backhaus, Director, Department of Public Improvements

MINUTES:

The Board approved the Minutes of the meetings which were held on July 7, and August 3, 1965, copies of which had been forwarded to the individual members of the Board for their information and files.

BONDS:

- 1- \$ 2,000,000 - Maryland Port Authority Loan of 1958
- 1,000,000 - Maryland Port Authority Second Loan of 1961
- 1,225,000 - General Construction Loan of 1962
- 2,000,000 - General Construction Loan of 1963
- 7,370,000 - General Public School Construction Loan of 1963
- 2,000,000 - General Construction Loan of 1964
- 5,000,000 - General Public Junior or Community College  
Construction Loan of 1964
- 3,000,000 - General Construction Loan of 1965
- 15,995,000 - General Public School Construction Loan of 1965
- 4,000,000 - Area Vocational School Construction Loan of 1965

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by the power and authority conferred upon the Governor by Article II, Section 17, of the Constitution of Maryland, the Governor of Maryland vetoed certain items, under the above mentioned power of item veto, of Chapter 743 of the Acts of 1965, as evidenced by the following Governor's item veto statement:

"I hereby approve Senate Bill 2 except for the following enumerated items which I hereby expressly disapprove and veto in accordance with the power and authority conferred upon me by Article II, Section 17 of the Constitution of Maryland:

- "1. Section 5 (C)(7) relating to an appropriation of \$25,000 for the State's share of the cost for preliminary planning for campus development contingent upon matching funds being made available from the Montgomery County University Foundation; and
- "2. With respect to Section 5 (C)(8) relating to an appropriation of \$50,000 for the restoration of the Carroll Mansion in Baltimore City, I hereby approve so much of this item which appropriates \$25,000 for this purpose and disapprove the remainder of \$25,000", and

WHEREAS, said Chapter 743 provided for a total loan in the aggregate amount of \$31,125,000 when passed by the General Assembly of Maryland, and this Board finds as a fact that by means of the above mentioned

SEP 17 1965

(Bonds-I, continued)

veto the total loan authorized by said Chapter 743 has been reduced to \$31,075,000; and

WHEREAS, the Board has determined to issue and sell Certificates of Indebtedness representing \$3,000,000 of the total loan of the General Construction Loan of 1965; and

WHEREAS, the Maryland Port Authority, by resolution duly adopted at a meeting held August 27, 1965, has recommended to the Board of Public Works the issuance, in accordance with the provisions of Chapter 100 of the Acts of the General Assembly of Maryland of 1958, as amended by Chapter 793 of the Acts of the General Assembly of Maryland of 1965, of a State loan to be known as the "Maryland Port Authority Loan of 1958" in the aggregate amount of \$2,000,000, being the eighth installment of the total loan in the amount of \$15,000,000 authorized by said Chapter 100 of the Acts of 1958 as amended; and

WHEREAS, the Maryland Port Authority, by resolution duly adopted at a meeting held August 27, 1965, has recommended to the Board of Public Works the issuance, in accordance with the provisions of Chapter 422 of the Acts of the General Assembly of Maryland of 1961, as amended by Chapters 711 and 793 of the Acts of the General Assembly of Maryland of 1965, of a State loan to be known as the "Maryland Port Authority Second Loan of 1961" in the aggregate amount of \$1,000,000, being the first installment of the total loan in the amount of \$10,000,000 authorized by said Chapter 422 of the Acts of 1961 as amended; and

WHEREAS, the Board of Public Works has determined to issue the eighth installment of the Maryland Port Authority Loan of 1958, the first installment of the Maryland Port Authority Second Loan of 1961, the fifth installment of the General Construction Loan of 1962, the fourth installment of the General Construction Loan of 1963, the fourth installment of the General Public School Construction Loan of 1963, the third installment of the General Construction Loan of 1964, the second installment of the General Public Junior or Community College Construction Loan of 1964, the first installment of the General Construction Loan of 1965, the first installment of the General Public School Construction Loan of 1965, and the first installment of the Area Vocational School Construction Loan of 1965;

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 100 of the Acts of the General Assembly of 1958, as amended by Chapter 793 of the Acts of the General Assembly of 1965; Chapter 422 of the Acts of the General Assembly of 1961, as amended by Chapters 711 and 793 of the Acts of the General Assembly of 1965; Chapter 128 of the Acts of the General Assembly of 1962, as amended by Chapters 112 and 388 of the Acts of the General Assembly of 1963; Chapters 35 and 167 of the Acts of the General Assembly of 1964 and Chapters 743 and 793 of the Acts of the General Assembly of 1965; Chapter 903 of the Acts of the General Assembly of 1963, as amended by Chapter 159 of the Acts of the General Assembly of 1964 and Chapters 657, 660, 743 and 793 of the Acts of the General Assembly of 1965; Chapter 542 of the Acts of the General Assembly of 1963, as amended by Chapter 793 of the Acts of the General Assembly of 1965; Chapter 159 of the Acts of the General Assembly of 1964, as amended by Chapters 743 and 793 of the Acts of the General Assembly of 1965; Chapter 27 of the Acts of the General Assembly of 1964, as amended by Chapters 636 and 793 of the Acts of the General Assembly of 1965; Chapter 743 of the Acts of the General Assembly of 1965; Chapter 635 of the Acts of the General Assembly of 1965; Chapter 740 of the Acts of the General Assembly of 1965, the Governor, the

(Bonds-I, continued)

Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-American on October 6, 1965, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 11 o'clock A.M., E.D.S.T., on October 19, 1965, bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$2,000,000 - MARYLAND PORT AUTHORITY LOAN OF 1958

(Being the eighth installment of the total loan in the amount of \$15,000,000 authorized by Chapter 100 of the Acts of 1958, as amended by Chapter 793 of the Acts of 1965)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
CN	\$130,000.00	November 15, 1968
CO	130,000.00	November 15, 1969
CP	135,000.00	November 15, 1970
CQ	140,000.00	November 15, 1971
CR	145,000.00	November 15, 1972
CS	150,000.00	November 15, 1973
CT	155,000.00	November 15, 1974
CU	160,000.00	November 15, 1975
CV	160,000.00	November 15, 1976
CW	170,000.00	November 15, 1977
CX	170,000.00	November 15, 1978
CY	175,000.00	November 15, 1979
CZ	180,000.00	November 15, 1980

\$1,000,000 - MARYLAND PORT AUTHORITY SECOND LOAN OF 1961

(Being the first installment of the total loan in the amount of \$10,000,000 authorized by Chapter 422 of the Acts of 1961, as amended by Chapters 711 and 793 of the Acts of 1965).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 65,000.00	November 15, 1968
B	65,000.00	November 15, 1969
C	70,000.00	November 15, 1970
D	70,000.00	November 15, 1971
E	70,000.00	November 15, 1972
F	75,000.00	November 15, 1973
G	75,000.00	November 15, 1974
H	80,000.00	November 15, 1975
I	80,000.00	November 15, 1976
J	85,000.00	November 15, 1977
K	85,000.00	November 15, 1978
L	90,000.00	November 15, 1979
M	90,000.00	November 15, 1980

(Bonds-I, continued)

\$1,225,000 - GENERAL CONSTRUCTION LOAN OF 1962

(Being the fifth installment of the total loan in the amount of \$22,365,000 authorized by Chapter 128 of the Acts of 1962, as amended by Chapters 112 and 388 of the Acts of 1963, Chapters 35 and 167 of the Acts of 1964, and Chapters 743 and 793 of the Acts of 1965).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BA	\$ 80,000.00	November 15, 1968
BB	80,000.00	November 15, 1969
BC	85,000.00	November 15, 1970
BD	85,000.00	November 15, 1971
BE	90,000.00	November 15, 1972
BF	90,000.00	November 15, 1973
BG	95,000.00	November 15, 1974
BH	95,000.00	November 15, 1975
BI	100,000.00	November 15, 1976
BJ	100,000.00	November 15, 1977
BK	105,000.00	November 15, 1978
BL	110,000.00	November 15, 1979
BM	110,000.00	November 15, 1980

\$2,000,000 - GENERAL CONSTRUCTION LOAN OF 1963

(Being the fourth installment of the total loan in the amount of \$26,239,000 authorized by Chapter 903 of the Acts of 1963, as amended by Chapter 159 of the Acts of 1964, and Chapters 657, 660, 743 and 793 of the Acts of 1965).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$130,000.00	November 15, 1968
AO	130,000.00	November 15, 1969
AP	135,000.00	November 15, 1970
AQ	140,000.00	November 15, 1971
AR	145,000.00	November 15, 1972
AS	150,000.00	November 15, 1973
AT	155,000.00	November 15, 1974
AU	160,000.00	November 15, 1975
AV	160,000.00	November 15, 1976
AW	170,000.00	November 15, 1977
AX	170,000.00	November 15, 1978
AY	175,000.00	November 15, 1979
AZ	180,000.00	November 15, 1980

\$7,370,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1963

(Being the fourth installment of the total loan in the amount of \$50,000,000 authorized by Chapter 542 of the Acts of 1963, as amended by Chapter 793 of the Acts of 1965).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$470,000.00	November 15, 1968
AO	485,000.00	November 15, 1969

## (Bonds-I, continued)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AP	\$500,000.00	November 15, 1970
AQ	515,000.00	November 15, 1971
AR	530,000.00	November 15, 1972
AS	545,000.00	November 15, 1973
AT	565,000.00	November 15, 1974
AU	580,000.00	November 15, 1975
AV	600,000.00	November 15, 1976
AW	615,000.00	November 15, 1977
AX	635,000.00	November 15, 1978
AY	655,000.00	November 15, 1979
AZ	675,000.00	November 15, 1980

\$2,000,000 - GENERAL CONSTRUCTION LOAN OF 1964

(Being the third installment of the total loan in the amount of \$27,593,000 authorized by Chapter 159 of the Acts of 1964, as amended by Chapters 743 and 793 of the Acts of 1965).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$130,000.00	November 15, 1968
AB	130,000.00	November 15, 1969
AC	135,000.00	November 15, 1970
AD	140,000.00	November 15, 1971
AE	145,000.00	November 15, 1972
AF	150,000.00	November 15, 1973
AG	155,000.00	November 15, 1974
AH	160,000.00	November 15, 1975
AI	160,000.00	November 15, 1976
AJ	170,000.00	November 15, 1977
AK	170,000.00	November 15, 1978
AL	175,000.00	November 15, 1979
AM	180,000.00	November 15, 1980

\$5,000,000 - GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1964

(Being the second installment of the total loan in the amount of \$15,000,000 authorized by Chapter 27 of the Acts of 1964, as amended by Chapters 636 and 793 of the Acts of 1965).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$320,000.00	November 15, 1968
O	330,000.00	November 15, 1969
P	340,000.00	November 15, 1970
Q	350,000.00	November 15, 1971
R	360,000.00	November 15, 1972
S	370,000.00	November 15, 1973
T	380,000.00	November 15, 1974
U	395,000.00	November 15, 1975
V	405,000.00	November 15, 1976
W	420,000.00	November 15, 1977
X	430,000.00	November 15, 1978
Y	445,000.00	November 15, 1979
Z	455,000.00	November 15, 1980

(Bonds-I, continued)

\$3,000,000 - GENERAL CONSTRUCTION LOAN OF 1965

(Being the first installment of the total loan in the amount of \$31,075,000 authorized by Chapter 743 of the Acts of 1965).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$190,000.00	November 15, 1968
B	200,000.00	November 15, 1969
C	205,000.00	November 15, 1970
D	210,000.00	November 15, 1971
E	215,000.00	November 15, 1972
F	225,000.00	November 15, 1973
G	230,000.00	November 15, 1974
H	235,000.00	November 15, 1975
I	245,000.00	November 15, 1976
J	250,000.00	November 15, 1977
K	260,000.00	November 15, 1978
L	265,000.00	November 15, 1979
M	270,000.00	November 15, 1980

\$15,995,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1965

(Being the first installment of the total loan in the amount of \$50,000,000 authorized by Chapter 635 of the Acts of 1965).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$1,025,000.00	November 15, 1968
B	1,055,000.00	November 15, 1969
C	1,085,000.00	November 15, 1970
D	1,120,000.00	November 15, 1971
E	1,155,000.00	November 15, 1972
F	1,185,000.00	November 15, 1973
G	1,225,000.00	November 15, 1974
H	1,260,000.00	November 15, 1975
I	1,295,000.00	November 15, 1976
J	1,335,000.00	November 15, 1977
K	1,375,000.00	November 15, 1978
L	1,420,000.00	November 15, 1979
M	1,460,000.00	November 15, 1980

\$4,000,000 - AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1965

(Being the first installment of the total loan in the amount of \$10,000,000 authorized by Chapter 740 of the Acts of 1965).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$255,000.00	November 15, 1968
B	265,000.00	November 15, 1969
C	270,000.00	November 15, 1970
D	280,000.00	November 15, 1971
E	290,000.00	November 15, 1972

(Bonds-I, continued)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
F	\$295,000.00	November 15, 1973
G	305,000.00	November 15, 1974
H	315,000.00	November 15, 1975
I	325,000.00	November 15, 1976
J	335,000.00	November 15, 1977
K	345,000.00	November 15, 1978
L	355,000.00	November 15, 1979
M	365,000.00	November 15, 1980

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's or treasurer's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the bonds bid for. All bids will be opened at 11 o'clock A.M., E.D.S.T., on the 19th day of October, 1965.

Said bonds shall be dated on the 15th day of November, 1965, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed four per centum per annum for each of the ten loans. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate must be a multiple of one-eighth of one per centum, said interest to be payable semiannually on the fifteenth day of May and November, during the continuance of the loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue. A bid for less than all bonds of one issue will not be accepted. Each bid must contain the following wording: "We will pay at the rate of \$\_\_\_\_ per \$100 principal amount thereof", or language substantially equivalent thereto. Each bidder is requested to include, but not as a part of the proposal, the total net interest cost to the State and the effective rate of interest.

Said bonds shall be of the denomination of \$5,000 each, shall be deliverable on the 17th day of November, 1965, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the State Fiscal Agent, Baltimore, Maryland 21203. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any issue and such bids shall be the highest, then such bonds shall

(Bonds-1, continued)

be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for all of the aforementioned issues simultaneously. However, a bid for any issue, which is conditioned upon the acceptance of a companion bid by the same bidder for any other issue, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, That the law firm of Piper & Marbury be, and the same is hereby employed to act as bond counsel for the Maryland Port Authority Loan of 1958 and the Maryland Port Authority Second Loan of 1961; the law firms of O'Connor & Sweeney and Weinberg and Green be, and the same are hereby employed to act as bond counsel for the Area Vocational School Construction Loan of 1965; the law firms of Miles & Stockbridge and Venable, Baetjer and Howard be, and the same are hereby employed to act as bond counsel for the General Public School Construction Loan of 1963 and the General Public School Construction Loan of 1965; the law firms of Miles & Stockbridge and Weinberg and Green be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1964; the law firms of Semmes, Bowen & Semmes and Weinberg and Green be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1962, the General Construction Loan of 1963, and the General Construction Loan of 1965; the law firms of Semmes, Bowen & Semmes and Sherbow, Shea & Doyle be, and the same are hereby employed to act as bond counsel for the General Public Junior or Community College Construction Loan of 1964.

2- a. Manuscript of Bonds - (as filed and approved at this Meeting):

MARYLAND PORT AUTHORITY LOAN OF 1958

Chapter 100, Acts of 1958, as amended by Chapter 793, Acts of 1965.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "Maryland Port Authority Loan of 1958", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 17th day of September, 1965, which directed the issuance of the Eighth Installment in the aggregate amount of \$2,000,000 of the total loan (A First, Second, Third, Fourth, Fifth, Sixth and Seventh Installment in the total aggregate amount of \$13,000,000 having been heretofore issued) authorized by Chapter 100 of the Acts of the General Assembly of Maryland of 1958, as amended by Chapter 793 of the Acts of the General Assembly of Maryland of 1965, which said Chapter 100, as amended, authorized the creation of a State debt in a total amount of \$15,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used (i) for making the payments to the Mayor and City Council of Baltimore which are provided for in section 7 of Article 62B of the Annotated Code of Maryland (1964 Replacement Volume); (ii) for paying the cost of any extensions, enlargements or improvements of the existing port facilities as that term is defined in Section 4 of said - continued on page 133.



(Bonds-2, continued)

Article; and (iii) for paying the cost of any additional port facilities as that term is defined in Section 4 of said Article, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "MARYLAND  
PORT AUTHORITY LOAN OF 1958" bond of \$5,000.00  
upon presentation of this coupon.

To be imprinted on plate which provides for execution by  
Comptroller or Chief Deputy Comptroller and Treasurer or Chief  
Deputy Treasurer.

b. Manuscript of Bonds - (as filed and approved at this Meeting):

MARYLAND PORT AUTHORITY SECOND LOAN OF 1961

Chapter 422, Acts of 1961, as amended by Chapters  
711 and 793, Acts of 1965.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "Maryland Port Authority Second Loan of 1961", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 17th day of September, 1965, which directed the issuance of the First Installment in the total aggregate amount of \$1,000,000 of the total loan authorized by Chapter 422 of the Acts of the General Assembly of Maryland of 1961, as amended by Chapters 711 and 793 of the Acts of the General Assembly of Maryland of 1965, which said Chapter 422, as amended, authorized the creation of a State debt in a total amount of \$10,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used (i) for making the payments to the Mayor and City Council of Baltimore which are provided for in Section 7 of Article 62B of the Annotated Code of Maryland (1964 Replacement Volume); (ii) for paying the cost of any extensions, enlargements or improvements of the existing port facilities as that term is defined in Section 4 of said Article; and (iii) for paying the cost of any additional port facilities as that term is defined in section 4 of said Article; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

(Bonds-2, continued)

- b. For six months' interest due on "MARYLAND PORT AUTHORITY SECOND LOAN OF 1961" bond of \$5,000.00 upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

- c. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1962

Chapter 128, Acts of 1962, as amended by Chapters 112 and 388, Acts of 1963, Chapters 35 and 167, Acts of 1964, and Chapters 743 and 793, Acts of 1965.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1962", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 17th day of September, 1965, which directed the issuance of the Fifth Installment in the aggregate amount of \$1,225,000 of the total loan (A First, Second, Third and Fourth Installment in the total aggregate amount of \$20,485,000 having been heretofore issued) authorized by Chapter 128 of the Acts of the General Assembly of Maryland of 1962, as amended by Chapters 112 and 388 of the Acts of the General Assembly of Maryland of 1963, Chapters 35 and 167 of the Acts of the General Assembly of Maryland of 1964, and Chapters 743 and 793 of the Acts of the General Assembly of Maryland of 1965, which said Chapter 128, as amended, authorized the creation of a State debt in a total amount of \$22,365,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL CONSTRUCTION LOAN OF 1962" bond of \$5,000.00 upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

(Bonds-2, continued)

d. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1963

Chapter 903, Acts of 1963, as amended by Chapter 159, Acts of 1964, Chapters 657, 660, 743 and 793, Acts of 1965.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1963", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 17th day of September, 1965, which directed the issuance of the Fourth Installment in the aggregate amount of \$2,000,000 of the total loan (A First, Second and Third Installment in the total aggregate amount of \$15,640,000 having been heretofore issued) authorized by Chapter 903 of the Acts of the General Assembly of Maryland of 1963, as amended by Chapter 159 of the Acts of the General Assembly of Maryland of 1964, and Chapters 657, 660, 743 and 793 of the Acts of the General Assembly of Maryland of 1965, which said Chapter 903, as amended, authorized the creation of a State debt in a total amount of \$26,239,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, deferred maintenance and equipment purposes of this State, for acquiring certain land, and for razing of the old Center Building, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL CONSTRUCTION LOAN OF 1963" bond of \$5,000.00 upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

e. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1963

Chapter 542, Acts of 1963, as amended by Chapter 793, Acts of 1965.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Public School Construction Loan of 1963", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 17th day of September, 1965, which directed the issuance of the Fourth Installment in the aggregate amount of \$7,370,000 of the total loan (A First, Second and Third Installment in the total aggregate amount of \$25,025,000 having been heretofore issued) authorized by Chapter 542 of the Acts of the General Assembly of Maryland of 1963, as

SEP 17 1965

(Bonds-2, continued)

amended by Chapter 793 of the Acts of the General Assembly of Maryland of 1965, which said Chapter 542, as amended, authorized the creation of a State debt in a total amount of \$50,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the counties in this State and by the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties in this State and by the Mayor and City Council of Baltimore; provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan; and provided for the method by which the financial assistance for the construction of public school buildings and public school facilities and the purchase of public school lands is to be afforded to each of the counties of this State and to the Mayor and City Council of Baltimore.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
PUBLIC SCHOOL CONSTRUCTION LOAN OF 1963" bond  
of \$5,000.00 upon presentation of this coupon.

To be imprinted on plate which provides for execution by  
Comptroller or Chief Deputy Comptroller and Treasurer or Chief  
Deputy Treasurer.

f. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1964

Chapter 159, Acts of 1964, as amended by Chapters 743 and 793,  
Acts of 1965.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1964", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 17th day of September, 1965, which directed the issuance of the Third Installment in the aggregate amount of \$2,000,000 of the total loan (A First and Second Installment in the total aggregate amount of \$7,000,000 having been heretofore issued) authorized by Chapter 159 of the Acts of the General Assembly of Maryland of 1964, as amended by Chapters 743 and 793 of the Acts of the General Assembly of Maryland of 1965, which said Chapter 159, as amended, authorized the creation of a State debt in a total amount of \$27,593,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, planning, deferred maintenance and equipment purposes of this State, for acquiring certain land, and for razing of the Superintendent's residence at Patuxent Institution, and provided generally

(Bonds-2, continued)

for the issue and sale of Certificates of Indebtedness evidencing such loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
CONSTRUCTION LOAN OF 1964" bond of \$5,000.00  
upon presentation of this coupon.

To be imprinted on plate which provides for execution by  
Comptroller or Chief Deputy Comptroller and Treasurer or Chief  
Deputy Treasurer.

g. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN  
OF 1964

Chapter 27, Acts of 1964, as amended by Chapters 636 and 793,  
Acts of 1965.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Public Junior or Community College Construction Loan of 1964", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 17th day of September, 1965, which directed the issuance of the Second Installment in the aggregate amount of \$5,000,000 of the total loan (A First Installment in the total aggregate amount of \$3,000,000 having been heretofore issued) authorized by Chapter 27 of the Acts of the General Assembly of Maryland of 1964, as amended by Chapters 636 and 793 of the Acts of the General Assembly of Maryland of 1965, which said Chapter 27, as amended, authorized the creation of a State debt in a total amount of \$15,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of supplementing the financing of the construction of public junior or community college buildings and facilities by each of the counties in this State and the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties and the Mayor and City Council of Baltimore; provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Bonds-2, continued)

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION  
LOAN OF 1964" bond of \$5,000.00 upon presentation  
of this coupon.

To be imprinted on plate which provides for execution by  
Comptroller or Chief Deputy Comptroller and Treasurer or Chief  
Deputy Treasurer.

h. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1965  
Chapter 743, Acts of 1965.

This bond is one of an issue of bonds of Five Thousand Dollars  
each, known as Series of "General Construction Loan of 1965", and  
numbered from to , both inclusive, and issued in pursuance of  
a Resolution of the Board of Public Works of Maryland, adopted on the  
17th day of September, 1965, which directed the issuance of the First  
Installment in the aggregate amount of \$3,000,000 of the total loan  
authorized by Chapter 743 of the Acts of the General Assembly of  
Maryland of 1965, which said Chapter 743 authorized the creation of a  
State debt in a total amount of \$31,075,000, authorized and empowered  
the Board of Public Works by appropriate Resolution, from time to time,  
to issue any proportion of the total loan so authorized, the proceeds  
thereof to be used for certain necessary building, construction,  
planning, deferred maintenance and equipment purposes of this State,  
for acquiring certain land and options in connection therewith, and  
for razing certain State-owned buildings, and, for the purposes of  
this Act, modifying the provisions of Section 8 of Chapter 159 of  
the Acts of 1964; and provided generally for the issue and sale of  
Certificates of Indebtedness evidencing such loan.

Both principal of this bond and interest hereon are payable in  
lawful money of the United States of America at the office of the State  
Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
CONSTRUCTION LOAN OF 1965" bond of \$5,000.00  
upon presentation of this coupon.

To be imprinted on plate which provides for execution by  
Comptroller or Chief Deputy Comptroller and Treasurer or Chief  
Deputy Treasurer.

i. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1965  
Chapter 635, Acts of 1965.

(Bonds-2, continued)

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Public School Construction Loan of 1965", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 17th day of September, 1965, which directed the issuance of a First Installment in the aggregate amount of \$15,995,000 of the total loan authorized by Chapter 635 of the Acts of the General Assembly of Maryland of 1965, which said Chapter 635 authorized the creation of a State debt in a total amount of \$50,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the counties in this State and by the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties in this State and by the Mayor and City Council of Baltimore; provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan; and provided for the method by which the financial assistance for the construction of public school buildings and public school facilities and the purchase of public school lands is to be afforded to each of the counties of this State and to the Mayor and City Council of Baltimore.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
PUBLIC SCHOOL CONSTRUCTION LOAN OF 1965"  
bond of \$5,000.00 upon presentation of this  
coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

j. Manuscript of Bonds - (as filed and approved at this Meeting):

AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1965  
Chapter 740, Acts of 1965.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "Area Vocational School Construction Loan of 1965", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 17th day of September, 1965, which directed the issuance of the First Installment in the total aggregate amount of \$4,000,000 of the total loan authorized by Chapter 740 of the Acts of the General Assembly of Maryland of 1965, which said Chapter 740 authorized the creation of a State debt in a total amount of \$10,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of supplementing the financing of the construction of and equipment for area vocational schools by each of the counties in this State and the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties and the Mayor and City Council of Baltimore; and provided

(Bonds-2, continued)

generally for the issue and sale of Certificates of Indebtedness evidencing such loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1965" bond of \$5,000.00 upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

3- a. On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 128 of the Acts of the General Assembly of Maryland of 1962, as amended by Chapters 112 and 388 of the Acts of 1963, Chapters 35 and 167 of the Acts of 1964, and Chapters 743 and 793 of the Acts of 1965, it is provided that a total loan in the aggregate amount of \$22,365,000, known as the "General Construction Loan of 1962", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loan, and

WHEREAS, The Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1962 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below, as follows:

GENERAL CONSTRUCTION LOAN OF 1962

Department of Forests and Parks:

Shad's Landing Recreation Area

1. Item 24 - Initial development of recreation area, including water supply, electric service, roads, parking areas, swimming, bathhouse, picnic area (25 sites), and camping area (25 sites) \$ 4.10

Department of Mental Hygiene:

Crownsville State Hospital

2. Item 36 - Final Stage of Renovations to "C" Building 924.58

Rosewood State Hospital

3. Item 44 - New Spastic Building No. 6 - Site Improvements 85.26



(Bonds-3, continued)

GENERAL CONSTRUCTION LOAN OF 1962, continued

Department of Mental Hygiene:

Rosewood State Hospital

4. Item 46 - First stage of alterations, renovations and improvements to various buildings \$ 13.50

Spring Grove State Hospital

5. Item 55 - Construction of Adolescent Unit (30 beds) 18.75

Morgan State College:

6. Item 93 - Construction: Renovation of Holmes Hall for additional classrooms, laboratories and faculty offices 6,757.65

Department of Maryland State Police

7. Item 1 - Headquarters: Equipment for new Gymnasium 87.00

Board of Trustees of the State Colleges:

Coppin State College

8. Item 138 - Construction of sidewalk and campus planting 4.00

Frostburg State College

9. Item 110 - Final stage development of lower athletic field 8.03

Towson State College

10. Item 123 - Equipment for new infirmary 102.81  
11. Item 125 - Equipment Remodeling old art department for science instruction 9.03  
12. Item 130 - Planning and preparation of preliminary plans and specifications for new men's residence hall (150 beds) 7,540.00

University of Maryland:

College Park

13. Item 143 - Renovation of the third floor of Skinner Building for microbiology 6.44

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 128 of the Acts of the General Assembly of Maryland of 1962, as amended, the sum of \$15,561.15 with respect to the General Construction Loan of 1962 be canceled and that the total saleable loan be reduced by the above amount.

b. On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 903 of the Acts of the General Assembly of Maryland of 1963, as amended by Chapter 159 of the Acts of 1964, and Chapters 657, 660, 743 and 793 of the Acts of 1965, it is provided that a total loan in the aggregate amount of \$26,239,000, known as the "General Construction Loan of 1963", be authorized, and

(Bonds-3, continued)

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loan, and

WHEREAS, the Department of Public Improvements has certified to this Board and this Board finds as a fact that pursuant to the issuance of said certificates of Indebtedness the following projects authorized under the General Construction Loan of 1963 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below, as follows:

GENERAL CONSTRUCTION LOAN OF 1963Department of Forests and Parks:Greenridge State Forest

1. Item 26 - Construction of Storage Building \$ 4.60

Department of HealthMt. Wilson State Hospital

2. Item 48 - Installation of elevator 4,572.00

Department of Mental Hygiene:Springfield State Hospital

3. Item 67 - Construction: Renovation of a farm building for an Adolescent Unit (Equipment to be requested later) 34.47

Spring Grove State Hospital

4. Item 75 - Construction of roads, walks and parking areas 30.22

Department of Maryland State Police:

5. Item 15 - Acquisition of land at Benson Barracks 1,443.50

Morgan State College:

6. Item 110 - Construction: Remodeling Banneker Hall for occupancy by women 438.00
7. Item 112 - Planning and preparation of preliminary plans and specifications for increasing the capacity of the Memorial Refectory 22.30
8. Item 113 - Extension of Campus Electrical Distribution System 1,006.95
9. Item 115 - Construction of pedestrian crossing over Cold Spring Lane, etc. 1,888.27

Board of Trustees of the State Colleges:Salisbury State College

10. Item 136 - Equipment: Women's Dormitory 33.23

University of Maryland:College Park

11. Item 166 - Roads, walks and landscaping for newly developed areas of campus 1.86
12. Item 166 - Roads, walks and landscaping for newly developed areas of campus 21.67

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 903 of the Acts of the General Assembly of Maryland of 1963, as amended, the sum of \$9,497.07 with respect to the General Construction Loan of 1963 be canceled and that the total saleable loan be reduced by the above amount.

4- After due consideration, the Board approved the following items submitted on the agenda of the Department of Public Improvements relating to Bonds:

Item M-14 - "At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loans of 1962 and 1963 on which all the work has been accomplished and the unused portion of the completed projects has been cancelled. This tabulation merely brings together a list of these projects, the cancellation of which has been approved by the Board of Public Works based on prior requests.

#### GENERAL CONSTRUCTION LOAN OF 1962

##### DEPARTMENT OF FORESTS AND PARKS:

###### Shad's Landing Recreation Area

1. Item 24 - Initial development of recreation area, including water supply, electric service, roads, parking areas, swimming, bathhouse, picnic area (25 sites), and camping area (25 sites) \$ 4.10

##### DEPARTMENT OF MENTAL HYGIENE:

###### Crownsville State Hospital

2. Item 36 - Final Stage of Renovations to "C" Building 924.58

###### Rosewood State Hospital

3. Item 44 - New Spastic Building No. 6 . . . Site Improvements 85.26
4. Item 46 - First Stage of Alterations, Renovations and Improvements to various buildings 13.50

###### Spring Grove State Hospital

5. Item 55 - Construction of Adolescent Unit (30 beds) 18.75

##### MORGAN STATE COLLEGE:

6. Item 93 - Construction: Renovation of Holmes Hall for additional classrooms, laboratories and faculty offices 6,757.65

##### DEPARTMENT OF MARYLAND STATE POLICE:

7. Item 1 - Headquarters: Equipment for new Gymnasium 87.00

##### BOARD OF TRUSTEES OF THE STATE COLLEGES:

###### Coppin State College

8. Item 138 - Construction of sidewalk and campus planting 4.00

###### Frostburg State College

9. Item 110 - Final stage development of lower athletic field 8.03

(continued)

(Bonds-4, continued)

BOARD OF TRUSTEES OF THE STATE COLLEGES CONTINUED:Towson State College

- |     |   |           |
|-----|---|-----------|
| 10. | Item 123 - Equipment for new infirmary  | \$ 102.81 |
| 11. | Item 125 - Equipment Remodeling old art department for science instruction  | 9.03      |
| 12. | Item 130 - Planning and preparation of preliminary plans and specifications for new men's residence hall (150 beds) | 7,540.00  |

UNIVERSITY OF MARYLAND:College Park

- |     |   |      |
|-----|---|------|
| 13. | Item 143 - Renovation of the third floor of Skinner Building for microbiology | 6.44 |
|-----|---|------|

GENERAL CONSTRUCTION LOAN OF 1963DEPARTMENT OF FORESTS AND PARKS:Greenridge State Forest

- |    |  |      |
|----|--|------|
| 1. | Item 26 - Construction of Storage Building | 4.60 |
|----|--|------|

DEPARTMENT OF HEALTH:Mt. Wilson State Hospital

- |    |                                    |          |
|----|------------------------------------|----------|
| 2. | Item 48 - Installation of elevator | 4,572.00 |
|----|------------------------------------|----------|

DEPARTMENT OF MENTAL HYGIENE:Springfield State Hospital

- |    |  |       |
|----|--|-------|
| 3. | Item 67 - Construction: Renovation of a farm building for an Adolescent Unit (Equipment to be requested later) | 34.47 |
|----|--|-------|

Spring Grove State Hospital

- |    |  |       |
|----|--|-------|
| 4. | Item 75 - Construction of roads, walks and parking areas | 30.22 |
|----|--|-------|

DEPARTMENT OF MARYLAND STATE POLICE:

- |    |  |          |
|----|--|----------|
| 5. | Item 15 - Acquisition of land at Benson Barracks | 1,443.50 |
|----|--|----------|

MORGAN STATE COLLEGE:

- |    |   |          |
|----|---|----------|
| 6. | Item 110 - Construction: Remodeling Banneker Hall for occupancy by women  | 438.00   |
| 7. | Item 112 - Planning and preparation of preliminary plans and specifications for increasing the capacity of the Memorial Refectory | 22.30    |
| 8. | Item 113 - Extension of Campus Electrical Distribution System   | 1,006.95 |
| 9. | Item 115 - Construction of pedestrian crossing over Cold Spring Lane, etc.  | 1,888.27 |

(Bonds-4, continued)

BOARD OF TRUSTEES OF THE STATE COLLEGES:

Salisbury State College

10. Item 136 - Equipment: Women's Dormitory \$ 33.23

UNIVERSITY OF MARYLAND:

College Park

11. Item 166 - Roads, walks and landscaping for newly developed areas of campus 1.86

12. Item 166 - Roads, walks and landscaping for newly developed areas of campus 21.67

This certifies that this is a complete tabulation of the cancellations reported on the agenda of the Department of Public Improvements beginning with that of March 1, 1965 through the agenda for this meeting of September 17, 1965, and that cancellation of these items was approved by the Board.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965,
General Construction Loan of 1959	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendemnts thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
 Chapter 45 of the Acts of 1954  
 Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
 Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
 Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
 Chapter 16 of the Acts of 1958, and as amended in 1960  
 Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
 Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964  
 Chapter 885 of the Acts of 1961, and as amended in 1962  
 Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964  
 Chapter 903 of the Acts of 1963, and as amended in 1964 and 1965  
 Chapter 159 of the Acts of 1964, and  
 Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his agenda for purchase through the Central Purchasing

(Construction continued)

Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1965:

The Board took the following action on requests submitted under the provisions of the Area Vocational School Construction Loan of 1965, and in accordance with the procedures established for administering this loan:

1. Area Vocational School - Washington County, Hagerstown - VH 650

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

The allocation of \$800,000.00 to Washington County for the construction of area vocational school facilities at Hagerstown. (Item M-5-A)

2. Area Vocational School - Carroll County, Winfield - VH 651

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

The allocation of \$240,000.00 to Carroll County for the construction of area vocational school facilities at Winfield. (Item M-5-A)

3. Area Vocational School - Garrett County -

Northern Regional High School, Accident - VH 652

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. The allocation of \$175,000.00 to Garrett County for construction of area vocational school facilities at Northern Regional High School, Accident. (Item M-5-A)

b. Award of the following contract for the Northern Regional High School, Accident, with the State's share of the funds required being made available from the Area Vocational School Construction Loan of 1965:

Hardesty Construction Company, for construction of  
Vocational Shop at Northern Regional High School.

Fee: Altman and Altman, Architects. (Item 24-A)

\$170,859.50

4. Area Vocational School - Garrett County -

Southern Regional High School, Oakland - VH 653

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. The allocation of \$175,000.00 to Garrett County for the

(Area Vocational School Construction Loan of 1965, continued)

4. a. construction of area vocational school facilities at Southern Regional High School, Oakland. (Item M-5-A)

b. Award of the following contract for the Southern Regional High School, Oakland, with the State's share of the funds required being made available from the Area Vocational School Construction Loan of 1965:

Hardesty Construction Company, for construction of  
Vocational Shop at Southern Regional High School.  
Fee: Altman and Altman, Architects. (Item 24-A) 170,859.50

5. Area Vocational School - Worcester County - Snow Hill High School, Snow Hill - VH 654

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

The allocation of \$165,000.00 to Worcester County for construction of area vocational school facilities at Snow Hill High School, Snow Hill.

6. Area Vocational School - Queen Anne's County - Queen Anne's Consolidated High School, Centerville - VH 655

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. The allocation of \$470,000.00 to Queen Anne's County for the construction of vocational school facilities at Queen Anne Consolidated High School, Centerville. (Item M-5-A)

b. Award of contracts for construction of the Vocational Unit at Queen Anne Consolidated High School, with the State's share of the funds required being made available from the Area Vocational School Construction Loan of 1965, as follows:

Charles E. Brohawn & Bros., Inc., for general  
construction. Fee: William H. Elliott  
(Item M-5-C) \$2,167,034.00

John W. Tieder, Inc., for electrical-  
mechanical work. Fee: William H. Elliott  
(Item M-5-C) 209,334.00

C. Albert Matthews, Inc., for plumbing and  
heating-mechanical work. Fee: William H.  
Elliott (Item M-5-C) 371,794.00

7. Area Vocational School - Cecil County, North East - VH 656

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. The allocation of \$470,000.00 to Cecil County for the construction of area vocational school facilities at North East. (Item M-5-A)

b. Award of contract for Area Vocational School at North East, Cecil County, with the State's share of the funds required being made available from the Area Vocational School Construction Loan of 1965 as follows:

Thomas Hicks & Son, Inc., for construction of  
Vocational Technical School at North East.  
Fee: J. Prentiss Browne (Item M-5-F) 513,430.00

(continued)

(Area Vocational School Construction Loan of 1965, continued)

8. Area Vocational School - Prince George's County - Bladensburg High School  
Bladensburg - VH 657

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. The allocation of \$240,000 to Prince George's County for construction of area vocational school facilities at Bladensburg High School, Bladensburg.

b. Award of the following contract for construction of the area vocational school facilities at Bladensburg High School, with the State's share of the funds required being made available from the Area Vocational School Construction Loan of 1965:

Rubino Builders, Inc., for the construction of  
the Vocational Addition to Bladensburg High  
School. Fee: Walton & Madden. (Item M-5-D) \$1,523,734.00

9. Area Vocational School - Prince George's County - Crossland Senior  
High School - VH 658

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. The allocation of \$925,000.00 to Prince George's County for the construction of area vocational facilities at Crossland Senior High School. (Item M-5-A)

b. Award of the following contract for construction of the area vocational school facilities at Crossland Senior High School, with the State's share of the funds required being made available from the Area Vocational School Construction Loan of 1965:

Morrison & Bready, Inc., for construction of the  
Vocational Addition to Crossland Senior High  
School. Fee: Kea, Shaw, Grimm & Crichton.  
(Item M-5-E) \$1,292,020.00

BALTIMORE JUNIOR ASSOCIATION OF COMMERCE, INC.:

The Secretary presented a request from the President of the Baltimore Junior Association of Commerce and the President of the Maryland Jaycees for an allocation of \$3,000 from the General Emergency Fund to be used by the Baltimore Junior Association of Commerce, Inc. for the promotion of maximum attendance at the 1967 Convention of the United States Junior Chamber of Commerce which will be hosted by the Baltimore Association during the third week of June 1967.

The Board approved the request.

BLAKISTONE ISLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Blakistone Island:

Rummel, Klepper & Kahl, for Extension of Engineering  
Appointment in connection with preliminary plans  
and specifications for the Second Phase of Beach  
Erosion Control Measures at Blakistone Island.  
Fee: Type "B" schedule. (Item A-2) - - -

Item 1, General Construction Loan of 1963  
Item 1, General Construction Loan of 1965



BOARD OF PUBLIC WORKS:

1- Policy - See: Department of Budget and Procurement of these Minutes.

2- See:

Baltimore Junior Association of Commerce, Inc. - 1967 Convention  
 Department of Chesapeake Bay Affairs - Sea Nettle Study  
 Department of Water Resources - Water Quality Monitoring Program

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State College:

Budget Program 1966 1-17.01.43.66-08 --

John A. Ahlers, Architectural Appointment for  
 Planning and Preparation of Preliminary Plans  
 and Specifications for an Auditorium Building  
 Fee: Type "B" schedule. (A-4-K) - - -

Budget Program 1966 13.08.02.03-08 --

Blair Brothers, for Interior Preparation, Plaster  
 Repair and Repainting at Staff House No. 1 and  
 third floor of Holmes Hall. (Item 26) \$ 3,963.00

General Construction Loan of 1963 - Item 123 --

Marshall and Lewis, for additional engineering  
 costs occasioned in the design of relocating steam  
 lines to serve the Dining Hall-Student Union Building.  
 (Item 1-7-B) 412.00

General Construction Loan of 1964 - Item 87 --

Raymond Concrete Pile Division, for Test Borings  
 in connection with Science-Classroom Building.  
 (Item 1-7-A) 664.14

General Construction Loan of 1965 - Item 99 --

John E. Harms, Jr. & Associates, Engineering  
 Appointment in connection with Construction of  
 Parking Area. Fee: Type "B" schedule. (A-3-L) - - -

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland:

Budget Program 1966 1-17.01.21.66-08 --

Fryer & Associates, Architectural Appointment for  
 Preparation of Detailed Plans and Specifications  
 for Alterations to Hospital Building. Fee: Type  
 "C" schedule. (A-4-F) - - -

Budget Program 1966 11.01.03.04-08 --

Monarch Roofing Company, for Roof Repairs for Neal  
 and McGuire Cottages. (Item 2) \$ 7,542.00

CARVEL HALL: See end of these Minutes.

CHESAPEAKE BEACH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the construction of bulkhead at Chesapeake Beach:

General Construction Loan of 1965 - Item 4 --

Maryland Reproduction & Supply Co., for Blueprints  
 and instructions to bidders. (Item 1-18-A) \$ 9.00

(continued)

(Chesapeake Beach, continued)

General Construction Loan of 1965 --

Item 4 - Westcott, for Blueprints and instructions to bidders. (1-18-A)	\$ 6.00
Western Union, for Telegraph charges in connection with construction of bulkhead. (Item 1-1)	40.12
Norris E. Taylor Contractors, Inc., for Repairing Bulkhead. (Item 13)	38,347.57

COMMISSION ON SUBMERGED LANDS:

The Governor brought to the attention of the Board a recommendation of the old "Wallace Commission" on the problems of spoil disposal arising from dredging in the navigable waters of the State. The Wallace Commission recommended that a permanent commission, including representatives from the Board of Natural Resources, the Maryland Port Authority and the Board of Public Works be appointed to consider the problems of spoil disposal.

The Governor, therefore, recommended that the Board approve a Commission on Submerged Lands composed of the following: Louis L. Goldstein, Board of Public Works, Henry T. Douglas, Maryland Port Authority, and Joseph H. Manning, Board of Natural Resources.

The Board approved this recommendation.

COPPIN STATE COLLEGE:

1- The Secretary presented to the Board a letter, dated August 9, 1965, received from the Director of the Department of Public Improvements, in which he recommended the appointment of Mr. J. Sheridan McClees, Jr. to appraise the Church of St. Stephen the Martyr property, Baltimore, Maryland, at a fee of \$400.00. The State Board of Higher Education had requested that the property be appraised.

This item was previously considered at the meeting of August 3, 1965, as Item A-1-J of the agenda of the Department of Public Improvements, at which time the Board deferred action and requested the Director to see if Mr. McClees would appraise the property for a smaller fee, because of the differential in Mr. McClees' fee and that of Mr. John H. Bandiere who submitted a price of \$250.00 for appraisal of the property. In his letter, Mr. Backhaus pointed out that Mr. Bandiere rendered the low price of appraisal because he had information in his file, of recent date, concerning property evaluations in the area and gave the State the benefit of this prior work in the formulation of his fee. Mr. McClees did not have this information available in his file concerning property evaluations in the area, and, therefore, he had to take this matter into consideration in the establishment of his fee. Action was deferred pending receipt of this additional information.

At today's meeting, on the basis of this information, the Board approved the recommendation of the Director of the Department of Public Improvements to engage Mr. McClees, since two appraisals were necessary to competently evaluate the property.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State College:

James B. Huntley, for Extension of Architectural Appointment for the preparation of working drawings and specifications for various items originally approved by the Board of Public Works for preliminary plans and specifications for the construction of a Science-Classroom Building, to include air conditioning.

(Coppin State College-2, continued)

Fee: Type "B" schedule. (Item A-5-D) - - -

Item 154, General Construction Loan of 1963  
Item 101, General Construction Loan of 1965

General Construction Loan of 1964 - Item III --  
Garrett Electrical Contractors, Inc., for Campus  
Lighting. (Item 14)

\$ 5,145.00

CROWNSVILLE STATE HOSPITAL:

1- The Board approved Construction Item I of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Capital Appropriation 1-17.01.08.65 Item II List 14 \$66.31

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for Crownsville State Hospital:

Budget Program 1-17.01.10.66-08 --  
David Harrison, for Architectural Appointment  
in connection with Study and Preparation of  
Preliminary Plans and Specifications for Renova-  
tion of Winterode Building. Fee: Type "C" schedule.  
(A-4-B) - - -

Budget Program 1965 10.03.03.03-08 --  
Ba-Mor Company, for Change Order No. 1 to  
contract approved July 7, 1965, for application  
of an Epoxy Type Floor Covering on Vegetable Room  
of Central Kitchen. Credit. (Item C-11) 1,075.00+

DEPARTMENT OF BUDGET AND PROCUREMENT:

Federal regulation requires that all Federal Funds granted to the states for the purposes of health, education and welfare be spent in conformity with the provisions of the Civil Rights Act of 1964. This necessitates state agencies spending such funds to give assurance that the recipients of the funds are operating their business in conformity with the provisions of the act. Mr. James G. Rennie, Director of the Department of Budget and Procurement, therefore, requested approval to require the following statement on all bids received to supply goods or services to the State:

"Vendors and Contractors providing goods or services to the State of Maryland under this proposal, herewith assure the buyer that they are conforming to the provisions of the Civil Rights Act of 1964."

The Department of Budget and Procurement thought it advisable to make the above qualification applicable to all purchases because of the impracticality of distinguishing between purchases involving Federal Funds from those made entirely from State Funds. Exceptions can be made if a protest is received and Federal Funds are not involved.

Mr. Albert P. Backhaus, Director, Department of Public Improvements, advised that while he will comply with this regulation, the actual wording may be somewhat different to fit the circumstances applicable to his particular department.

The Board gave its approval to this request.

(continued)

(Department of Budget and Procurement, continued)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of that Department, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill 102), for authorization to create an additional Assistant Buyer position (\$6,280 - \$8,163) effective October 1965, necessary to further the department's policy of eliminating as far as possible commodities presently exempt from central volume purchasing procedures, such as, frozen foods, poultry, eggs and other items of a perishable nature. Increased volume primarily due to expansion of State colleges and the University of Maryland branch also require additional personnel to handle the Purchasing Bureau workload.

The Board also approved a tentative allotment in the amount of \$6,120 from the General Emergency Fund for salary funds, pending determination later in the fiscal year of the availability of funds within the Department's budget.

#### DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

1- Mr. Joseph H. Manning, Director, Department of Chesapeake Bay Affairs, appeared before the Board to recommend the approval of a contract to be entered into with the Natural Resources Institute of the University of Maryland for a biological investigation of the sea nettles in the Chesapeake Bay. The estimated cost of the contract was \$20,010. Funds are available in the budget of the Board of Public Works, Program 06.03.00.40.

The Board approved the contract, and also recommended that Mr. Manning file an application with the Federal Government for Federal Funds to help support this project.

2- The Director of the Department of Chesapeake Bay Affairs, upon the advice of the Chief Deputy Comptroller, referred to the Board an expense voucher of Dr. G. J. Weems, a member of the Tidewater Fisheries Commission, covering expenses for the period June 30, 1963 to July 1, 1964, in the amount of \$134.06.

The Board decided that inasmuch as funds which may have been provided for these expenses have now lapsed, payment of this expense voucher should be denied.

3- Upon the recommendation of the Director of the Department of Chesapeake Bay Affairs, the Board approved a contract agreement between the Bureau of Commercial Fisheries, U. S. Department of the Interior and the Department of Chesapeake Bay Affairs covering Project Proposal No. 3-20-R, titled "Development of a disease resistant oyster brook stock (continuation of a program started under BDF Contract No. 14-16-0007-213, CBL Project No. 47)", from July 1, 1965 to June 30, 1966. It was understood that this project would be subcontracted to the Natural Resources Institute.

The contract agreement provides for the receipt of \$22,000 from the Federal government to be matched by State Funds provided in the budget of the Board of Public Works, Account No. 06.03.00.15. This contract was approved by the Attorney General as to form and legal sufficiency.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Chesapeake Bay Affairs:

Budget Program 1966 09.02.00.01-02 --

Schupack & Zollman, Engineering Appointment to conduct field investigations and site studies to ascertain the most feasible routing for a proposed canal from the upper reach of St. Leonard Creek extending to the Chesapeake Bay in Calvert County. (A-1-B) \$ 8,500.00

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction:

Budget Program 1-17.01.19.65 --

.14.1 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (1-18-B)	\$ 21.60
Westcott, for Blueprints and instructions to bidders. (1-18-B)	6.00

General Construction Loan of 1963 - Item 104 --

Stack, Cohen & Purdy, Inc., for additional engineering services in connection with revisions to the north end of the structure, including new basement area, redesign of first floor and supervision of excavation, Central Office and Storage Building, Maryland Penitentiary. (1-14)	427.00
---	--------

Budget Program 1-12.01.07.01-08 --

Krueger's Services, Inc., for Chlorination of Effluent at Poplar Hill Correctional Camp. (Item 33)	4,800.00
--	----------

DEPARTMENT OF ECONOMIC DEVELOPMENT:

Mr. George W. Hubley, Jr., Director, Department of Economic Development, and Mr. William A. Pate, Deputy Director, appeared before the Board in connection with the request to create an additional position of Coordinator, Regional Programs, at an annual salary of \$10,160 to coordinate various existing programs and expanding Federal programs.

Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board approved the authorization for the creation of this position. The Board also approved an allotment from the General Emergency Fund in the amount of \$10,160 for salary funds.

Mr. Hubley and Mr. Pate also explained the request to create an additional position of Director, Western Maryland Regional Development Office, at an annual salary of \$10,160 to meet the demand of new Federal Appalachian programs. It was understood that this position would be financed by 75% Federal Funds - 25% State Funds and that it would be terminated with the expiration of the Federal Funds.

Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board approved the creation of this position. The Board also approved an allotment from the General Emergency Fund in the amount of \$7,207 for salary and operating expense funds, as the State's share of the total program of \$52,000 (\$38,942 Federal Funds and \$13,058 State - \$7,207 in cash and \$5,851 "in kind").

DEPARTMENT OF FORESTS AND PARKS:

1. Upon the recommendation of the Department of Public Improvements, the Board approved a request of the Department of Forests and Parks for permission to grant a right-of-entry to the Washington Suburban Sanitary Commission for the construction of a sewer line over a portion of Seneca Creek State Park.

(Department of Forests and Parks, continued)

2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961	Item 23	List 41	\$ 313.90
		List 57	115.90
General Construction Loan of 1962	Item 6	List 39	70.66
		List 58	8.64
	Item 8	List 65	130.00
	Item 9	List 58	126.03
	Item 29	List 28	69.18
		List 39	9.22
		List 58	98.86
General Construction Loan of 1963	Item 30	List 59	105.30
General Construction Loan of 1964	Item 13	List 30	6,125.45
General Construction Loan of 1965	Item 17	List 56	7,885.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the acceptance of the inquisition in the amount of \$19,412.00 handed down by Judge Anderson in the Circuit Court of Montgomery County on August 25, 1965, in connection with the condemnation proceedings to clear title to a tract of land owned by William H. Murphy of 42.20 acres, more or less, for Patuxent State Park. Approval was granted previously by the Board at its meeting of March 1, 1965, to enter these condemnation proceedings. Funds are available in Item 18, General Construction Loan of 1964. (Agenda Item P-5-A)

4- Mr. Backhaus reported that the Board of Public Works had granted approval on August 13, 1962, to a License Agreement whereby the Baltimore and Ohio Railroad Company granted permission to the Department of Forests and Parks to utilize property of the Company at St. Denis, Marriottsville, Elkridge and Hanover, Maryland for park purposes. The Railroad required for its own purposes the property at Hanover and gave ninety (90) days notice that the License Agreement was terminated. However, the Railroad is still agreeable to the park utilization of the other three properties involved. The termination notice, therefore, has been withdrawn and in lieu thereof a letter has been submitted detailing that only the property at Hanover is withdrawn from the License Agreement, the License Agreement remaining in effect for the other three properties. The members of the Board and the Secretary were requested to execute the copies of the letter submitted by the Baltimore and Ohio Railroad Company, dated August 12, 1965, which had been approved by the Director of the Department of Forests and Parks, and also reviewed and approved as to legal form and sufficiency by the State Law Department. (Agenda Item P-5-S)

The Board approved the request and executed the copies of the letter.

5- Mr. Backhaus, at the request of the Department of Forests and Parks, presented for approval a right-of-way agreement with the Western Maryland Power Company for the construction of an electric distribution line across lands of the Potomac State Forest, 40' in width, 2,605' in length. The Department of Public Improvements did not recommend approval inasmuch as the charge for the right-of-way was less than the minimum of \$25.00 adopted by the Board of Public Works on May 10, 1965, for such right-of-way. The Department of Forests and Parks contended that the annual rental charge of \$15.00 was negotiated prior to May, 1965, and that it is in the best interest of the State to go along with the \$15.00 charge.

The Board agreed with the Department of Forests and Parks and approved the right-of-way agreement. (Agenda Item P-5-T)

(continued)

(Department of Forests and Parks, continued)

6- At the request of the Department of Forests and Parks, Mr. Backhaus presented for approval an agreement with the Potomac Edison Company granting a right-of-way, 30' wide by 1,240' long for the construction of a transmission line across the Savage River State Forest land to serve a neighboring farmer. The Department of Public Improvements did not recommend approval inasmuch as the charge for the right-of-way was less than the minimum of \$25.00 adopted by the Board of Public Works on May 10, 1965, for such right-of-way. The Department of Forests and Parks contended that the annual rental charge of \$15.00 was negotiated prior to May, 1965, and that it is in the best interest of the State to go along with the \$15.00 charge.

The Board agreed with the Department of Forests and Parks and approved the right-of-way agreement. (Agenda Item P-5-U)

7- Upon the recommendation of the Department of Public Improvements, the Board approved an agreement between the Department of Forests and Parks and the Allison-Little Coal Company, granting a right-of-way 7,676' in length and 25' in width across property of the Potomac State Forest. This agreement authorizes the Allison-Little Coal Company to construct a tram road and an area tram across the Potomac River for the purpose of moving coal from a mine on adjacent property to a tipple on the railroad right-of-way in West Virginia. The term of this agreement is for three years with the right of renewal by the Company if the State is duly notified in writing of the intention to renew not less than ninety (90) days before the expiration of the term. The renewal is to be on a renegotiation basis, and the annual rental charge is \$50.00. (P-5-V)

8- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to negotiate for the following properties for the use of the State Parks indicated:

Severn Run State Park -

Roy D. Brown, for .78 acres of improved property. (P-5-B)

Howard Lee Keith, for .78 acres of improved property. (P-5-I)

Joseph F. Dernoga, for 1.43 acres of improved property. (P-5-M)

Point Lookout State Park -

Marie E. Walcott, for Lots 4-5, 20, 43-44, Block 10. (P-5-J)

Joseph S. Tolson, for Lots 27-31, Block 31, improved property. (P-5-K)

Frank Conrad et al, for Lots 25-26, Block 31, improved property. (P-5-L)

Steve Dolgos, Jr. and wife, for Lots 25, 26, 27, 28, and 29, Block 10, improved property. (P-5-F)

Ralph S. Kelly and Eleanor Ann Kelly, for Lots 30-31, Block 10, improved property. (P-5-G)

Tuckahoe State Park -

Sylvester Farms, Inc., for 130 acres and improvements. (P-5-H)

Elmer Austin Eaton and wife, for 74 acres, improved property. (P-5-C)

Ralph Otis Towers and wife, for 143 acres, improved property. (P-5-D)

Bertha B. Wessels, for 42 acres, improved property. (P-5-E)

9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Lawrence Construction Co., Inc., for Construction of Gate House and Superintendent's Residence, and Maintenance Building at the former Carter Tract of Gunpowder State Park. Acceptance of Combined Base Bid, Rejecting Alternate Prices A, B and C. Fee: Fred W. Tuemmler and Associates. (Item 35-C)

\$173,919.00

JUL 17 1965

## (Department of Forests and Parks, continued)

## Item 35-C continued -

\$ 2,250.77 - Item 15, General Construction Loan of 1962  
 153,268.23 - Item 28, General Construction Loan of 1963  
 18,400.00 - Item 15, General Construction Loan of 1964

Van Reuth and Weidner, for the third stage of the surveying work  
 at Tuckahoe State Park. (A-5-G) \$52,500.00

\$49,972.54 - Item 42, General Construction Loan of 1963  
 2,527.46 - Item 24, General Construction Loan of 1964

Charles L. Twigg and Janice E. Twigg, his wife, for 0.9 acres,  
 with improvements located on west side of Pleasant Valley  
 Road in Election District 21 of Allegany County for the use  
 of Rocky Gap State Park, with the Special Condition that the  
 Optionor is to remain rent free for period of 9 months from  
 signing of deed. (P-5-0) \$16,900.00

\$14,625.57 - Item 20, General Construction Loan of 1964  
 781.26 - Item 35, General Construction Loan of 1963  
 1,493.17 - Item 19, General Construction Loan of 1962

Fred B. Franks and Elizabeth Suther Franks, his wife, for  
 purchase of 517 acres, with improvements which extend  
 across the Elk Neck Peninsula from the Elk River to the  
 Northeast River in the Fifth Election District of Cecil  
 County for the use of Elk Neck State Park, with the Special  
 Condition that the Optionor is to retain possession of  
 property until December 1, 1965. (P-5-P) \$410,000.00

\$53,034.33 - Item 19, General Construction Loan of 1961  
 99,435.95 - Item 11, General Construction Loan of 1962  
 125,000.00 - Item 23, General Construction Loan of 1963  
 132,529.72 - Item 23, General Construction Loan of 1965

Frederick Ward Associates, Engineering Appointment for  
 work in connection with Water Supply - Rock Run Mill  
 Canoe Lagoon at Susquehanna State Park. Fee: Type "B"  
 schedule. (A-5-H) - - -

Item 41, General Construction Loan of 1963  
 Item 37, General Construction Loan of 1965

## Budget Program 3-09.04.00.02-08 --

Motorola Communications and Electronics, Inc., for  
 Change Order No. 1 to contract approved May 10,  
 1965, to Furnish and Erect a 170 Foot Tower and  
 Antenna System at Thayerville Forest Fire Lookout  
 Site. (C-15-A) \$ 815.00

## Budget Program 1966 3-09.04.00.05-14 --

W. Dwight Stover, Attorney, for Legal Services in  
 connection with the acquisition of the Garrett  
 Property at Deep Creek Lake State Park. (I-15-E) 369.84

## Budget Program 1966 3-09.04.00.08-08 --

Larry C. Glass, for Electrical Service to the  
 Superintendent's Residence at Herrington  
 Recreation Area. (Item 35-B) 474.00

-156-

(continued)



SEP 17 1965

(Department of Forests and Parks-9, continued)

## General Construction Loan of 1959 --

- Item 19.5 - Ralph E. Wilson & Son, for on James D. Buskirk property Mountain State Park. (1-15-D)
- Item 24.4 - Milton J. Dance, Sr., for Loeffler and Weiner tract with land acquisition for Park. (1-15-D)

Items 1-15-G, 1-15-D(2), and 1-15-E(2) are charges for making Xerox copies as the Dept. of Forests and Parks did not have a machine large enough to copy plats and large reports at this time. The Department now has a large machine.

## General Construction Loan of 1960 --

- Item 37.1 - To return unused portion authorized June 11, 1960. Vendors in connection with Catoclin Watershed Conservation the unallocated balance

This note has been attached at the request of Mr. Heubeck. FJ.

- Item 37.3 - To return unused portion authorized December 15, 1960. Security in connection with Catoclin Watershed Conservation the unallocated balance in

- Item 37.5 - H. Edward Anderson, Admin Beulah K. Baker, for 14 the use of the South Mountain Watershed Conservation

Ernest V. Wachs, for Legal Services in connection with acquiring 10 acre tract by sale and 5 acre tract by condemnation from Lafayette Arnold for the use of South Mountain-Catoclin Watershed Conservation Area. (1-15-U)

1,042.25

G. Merlin Sneider, Clerk of the Circuit Court for Washington County, for Court costs in connection with condemnation of Lafayette Arnold property for the use of South Mountain-Catoclin Watershed Conservation Area (Greenbrier) (1-15-A)

167.05

## General Construction Loan of 1961 - Item 19 --

- To return unused portion of Allocation authorized November 13, 1961, as Item 19.4, in connection with land acquisition at Elk Neck State Park, to the unallocated balance in Item 19. (M-10-K)

500.00+

## General Construction Loan of 1962 --

- Item 11 - To return unused portion of Allocation authorized May 20, 1964, as Item 11.4, in connection with land acquisition at Elk Neck State Park, to the unallocated balance in Item 11. (M-10-E)

435.95+

- Item 15 - Fred W. Tuemmler and Associates, for Consultant fees in connection with water and sewage facilities for Gunpowder State Park Shore Front Development. (1-15-G)

810.00

- Item 18.5 - Robert E. Wigginton, for Legal Services in connection with land acquisition at Point Lookout State Park, Marie E. Lane property. (1-15-A(2))

72.50

J. E. Capps, for Appraising Point Lookout Hotel property at Point Lookout State Park. (1-15-Z)

300.00

(continued)



## (Department of Forests and Parks-9, continued)

## General Construction Loan of 1959 --

- Item 19.5 - Ralph E. Wilson & Son, for Survey Work on James D. Buskirk property, Dan's Mountain State Park. (I-15-P) \$ 50.00
- Item 24.4 - Milton J. Dance, Sr., for Appraisal of Loeffler and Weiner tracts in connection with land acquisition for Patapsco State Park. (I-15-D) 1,540.00

## General Construction Loan of 1960 --

- Item 37.1 - To return unused portion of Allocation authorized June 11, 1962, for Various Vendors in connection with South Mountain-Catoctin Watershed Conservation Area, to the unallocated balance in Item 37. (M-10-L) 1,940.00+

- Item 37.3 - To return unused portion of Allocation authorized December 15, 1960, for Social Security in connection with South Mountain-Catoctin Watershed Conservation Area, to the unallocated balance in Item 37. (M-10-L) 33.00+

- Item 37.5 - H. Edward Anderson, Administrator, Estate of Beulah K. Baker, for 14 acres of land for the use of the South Mountain-Catoctin Watershed Conservation Area. (P-5-R) 560.00

Ernest V. Wachs, for Legal Services in connection with acquiring 10 acre tract by sale and 5 acre tract by condemnation from Lafayette Arnold for the use of South Mountain-Catoctin Watershed Conservation Area. (I-15-U) 1,042.25

G. Merlin Sneider, Clerk of the Circuit Court for Washington County, for Court costs in connection with condemnation of Lafayette Arnold property for the use of South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (I-15-A) 167.05

## General Construction Loan of 1961 - Item 19 --

- To return unused portion of Allocation authorized November 13, 1961, as Item 19.4, in connection with land acquisition at Elk Neck State Park, to the unallocated balance in Item 19. (M-10-K) 500.00+

## General Construction Loan of 1962 --

- Item 11 - To return unused portion of Allocation authorized May 20, 1964, as Item 11.4, in connection with land acquisition at Elk Neck State Park, to the unallocated balance in Item 11. (M-10-E) 435.95±

- Item 15 - Fred W. Tuemmler and Associates, for Consultant fees in connection with water and sewage facilities for Gunpowder State Park Shore Front Development. (I-15-G) 810.00

- Item 18.5 - Robert E. Wigginton, for Legal Services in connection with land acquisition at Point Lookout State Park, Marie E. Lane property. (I-15-A(2)) 72.50

J. E. Capps, for Appraising Point Lookout Hotel property at Point Lookout State Park. (I-15-Z) 300.00

(continued)

## (Department of Forests and Parks-9, continued)

## General Construction Loan of 1962 --

18.5 - Robert E. Wigginton, for Legal Services in connection with acquisition of Charles R. Corbin property for the use of Point Lookout State Park. (1-15-C(2))	\$ 98.50
Item 19 - To return unused portion of Allocations to the unallocated balance in Item 19, in connection with land acquisition at Rocky Gap State Park as follows:	
Allocation authorized as Item 19.1, June 11, 1962. (M-10-B(1))	858.01+
Allocation authorized as Item 19.3, May 9, 1963. (M-10-B(2))	10.16+
Allocation authorized as Item 19.4, February 13, 1963. (M10-B(3))	625.00+
Item 22.1 - Postmaster, Annapolis, Maryland, for Xerox copies in connection with land acquisition at Seneca State Park (1-15-E(2))	13.20
Item 22.5 - Sarah Estelle Clagett, for purchase of 4.795 acres, more or less, for the use of Seneca State Park. (P-5-Q)	13,750.00
W. E. Beers, for Appraisal Work in connection with land acquisition at Seneca Creek State Park, Thomas W. Musser property. (1-15-B(2))	100.00
W. E. Beers, for Appraisal of property of Colonial Pipe Line Company. (1-15-L)	250.00
W. E. Beers, for Appraising five (5) properties: #1- Wade & Ramsdell, #2, #3, #4, #5, W. R. Caulfield, et al, at Seneca State Park. (1-15-B)	750.00
Item 25.5 - Credential Investment Corporation, for purchase of 43.16 acres of land which parallels the southern bank of Deer Creek, on the west side of the Susquehanna River, for the use of Susquehanna State Park, with the Special Condition of Right-of-Way for Water Line. (P-5-N)	17,000.00
Item 18.1 - Postmaster, Annapolis, Maryland, for Xerox copies of Point Lookout plats and legal descriptions in connection with land acquisition at Point Lookout State Park (1-15-D(2))	10.26

## General Construction Loan of 1963 --

Item 2.1 - Postmaster, Annapolis, Maryland, for Xerox copies of the Cunningham Falls Dam Report. (1-15-C)	0.96
Item 19 - Construction Maintenance, Inc., for Change Order No. 2 to contract approved May 10, 1965, for Shop and Storage Building, Black Hill Ranger Station, Elk Neck State Park. (C-15-B)	1,730.00
Item 27.4 - E. F. Raphael & Associates, for Survey Work in connection with land acquisition at Gunpowder State Park. (1-15-N)	1,213.54
M. Jacqueline McCurdy, Attorney, for Title search of property owned by Charles D. Finney and wife, in connection with land acquisition for Gunpowder State Park. (1-15-M)	250.00
Leo W. Rader, Surveyor, for Survey Work in connection with land acquisition for Gunpowder State Park. (1-15-V)	158.82
M. Jacqueline McCurdy, Attorney, for Title Work in connection with land acquisition for Gunpowder State Park. (1-15-V)	200.00

(continued)

## (Department of Forests and Parks-9, continued)

## General Construction Loan of 1963 --

- Item 28 - High V Corporation, for Construction of Electrical Distribution System for the development of the Carter tract, Gunpowder State Park. Fee: Fred W. Tuemmler and Associates. (Item 35-A) 18,400.00
- Item 29 - George, Miles & Buhr, for Field Investigations in connection with James Island Recreation Area, for the period January 10 through June 30, 1965. (I-15-F(2)) 420.25
- Item 35 - To return unused portion of Allocations to unallocated balance in Item 35, in connection with acquisition of additional land for Rocky Gap State Park as follows:
- Allocation authorized as Item 35.3, September 9, 1963. (M-10-B(4)) 38.37+
- Allocation authorized as Item 35.6, September 9, 1963. (M-10-B(4)) 742.89+
- Item 41 - To return unused portion of Allocation authorized May 10, 1965, for Appointment of Frederick Ward Associates for feasibility study in connection with the restoration of the water supply for Rock Run Mill and the Tidewater Canal at Susquehanna State Park, to the unallocated balance in Item 41. (M-10-D) 49.85+
- Item 42.5 - James C. Latham, for Reappraisal of the Anne Pearl Downes and Charles H. Starkey property; and Anne Pearl Downes property, for the use of Tuckahoe State Park. (I-15-W) 50.00
- James C. Latham, for Appraisal Work at Tuckahoe Lake State Park, the Jesse C. Crook property (I-15-X) 150.00
- Gerald H. Williams, for Timber Cruise of property of Franklin Gannon and Elmer A. Eaton, for the use of Tuckahoe State Park. (I-15-Y) 61.00

## General Construction Loan of 1964 --

- Item 13 - Moore, Kelly & Reddish, Inc., for additional Rental of Equipment in connection with the development of the beach at Greenbrier State Park. (Item 35-D) 612.00
- Item 14.5 - Carl H. Lehmann, Jr., Attorney, for condemnation costs in connection with Breidenbaugh and Burton tracts for the use of Gunpowder State Park. (I-15-0) 351.95
- Clerk of the Circuit for Baltimore County, for Recording of Inquisition for the Wolfe Tract and the Neal tract. (I-15-S) 22.00
- Gerard William Wittstadt, Attorney, for Legal Services in the condemnation of the Wolfe tract for Gunpowder State Park. (I-15-S) 460.00
- Item 16 - Earl Collins, for Glazing Shop Windows at Martinak State Park. (I-15-F) 45.00
- To return unused portions of Allocations authorized August 11, 1964, in connection with Development of Martinak State Park, to the unallocated balance of Item 16, as follows:
- Item 16.2, Payroll. (M-10-F) 171.25+
- Item 16.3, Social Security. (M-10-F) 17.46+

(continued)

## (Department of Forests and Parks-9, continued)

## General Construction Loan of 1964 --

Item 18.5 - W. E. Beers, for Appraising property of Stephenson Budney (formerly George L. Hyson) in connection with land acquisition at Patuxent State Park. (1-15-1)	\$300.00
Item 18.8 - Maryland Surveying and Engineering Company, for Extension of Appointment for continuation of Survey Work at Patuxent River State Park. (A-5-F)	\$15,000.00
Item 18.9 - James H. Ludlow Associates, for Extension of Appointment for continuation of Survey Work at Patuxent River State Park. (A-5-F)	40,000.00
Item 18.5 - W. E. Beers, for Reappraisal of the William H. Murphy tract for the use of Patuxent State Park, which was approved for condemnation March 1, 1965. (1-15-R)	100.00
Jerome A. Loughran, Jr., for Legal Services in connection with Howard C. Nicodemus property, for the use of Patuxent State Park. (1-15-T)	323.31
Item 20.5 - James Alfred Avirett, for Legal Services in connection with the Thomas E. Miltenberger property, for the use of Rocky Gap State Park. (1-15-Q)	84.50
Gerald H. Williams, for Securing Option on Charles L. Twigg property, for the use of Rocky Gap State Park. (1-15-J)	155.00
Item 22 - To return unused portion of Allocation authorized July 7, 1965, for award of contract to the Eastern Shore Public Service Company of Maryland, for Electric Pole Line at Shad's Landing State Park, to the unallocated balance in Item 22 (M-10-A)	\$535.99+
Item 22.2 - Allocation for Payroll in connection with Phase III Development of Shad's Landing Recreation Area. (M-10-C)	3,000.00
Item 22.3 - Allocation for Social Security in connection with Phase III Development of Shad's Landing Recreation Area. (M-10-C)	150.00
Item 22.5 - Allocation for Prison Labor in connection with Phase III Development of Shad's Landing Recreation Area. (M-10-H)	4,000.00
Item 24 - Allocations for Various Labor Projects in connection with land acquisition for Tuckahoe State Park, as follows:	
Item 24.2, Payroll. (M-10-G)	6,000.00
Item 24.3, Social Security. (M-10-G)	300.00

## General Construction Loan of 1965 --

Item 17 - J. E. Greiner Company, for Engineering Services during the month of July, 1965, in connection with temporary facilities at Assateague Island State Park. (1-15-H)	838.62
Item 17.9 - Allocation for Prison Labor in connection with Development of Assateague Island State Park. (M-10-J)	6,000.00
Item 20 - Bucharth-Horn, Engineering Appointment for Planning and Preparation of Detailed Plans and Specifications for Construction of an Impounding Dam at Cunningham Falls State Park. Fee: Type "B" schedule. (A-3-A(1))	----

(continued)

## (Department of Forests and Parks-9, continued)

## General Construction Loan of 1965 --

- Item 21 - Buchart-Horn, Engineering Appointment for Relocating of County Road, including necessary land acquisition, Cunningham Falls State Park. Fee: Type "B" schedule. (A-3-A(2)) ---
- Item 27.4 - James H. Ludlow Associates, Inc., for Survey work for Gunpowder State Park land acquisition. (1-15-K) \$11,425.54
- Item 33 - Rummel, Klepper & Kahl, Engineering Appointment in connection with Initial Development of Point Lookout State Park. Fee: Type "B" schedule. (A-3-B) ---
- Item 34 - Whitman, Requardt & Associates, Engineering Appointment, in connection with Planning and Preparation of Detailed Plans and Specifications for construction of an Impounding Dam at Rocky Gap State Park. Fee: Type "B" schedule. (A-3-C) ---
- Item 36 - Allocations in connection with Phase III of the Development of Shad's Landing Recreation Area, as follows:
- |                                      |          |
|--------------------------------------|----------|
| Item 36.2, Payroll. (M-10-1)         | 3,000.00 |
| Item 36.3, Social Security. (M-10-1) | 150.00   |
| Item 36.5, Prison Labor. (M-10-1)    | 6,000.00 |

DEPARTMENT OF GAME AND INLAND FISH:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the request of the Department of Game and Inland Fish for permission to grant a right of entry to the Washington Suburban Sanitary Commission for construction of two sanitary sewer lines through the Game and Inland Fish property in the Seneca Creek Area. (P-6-A)

2- Upon the recommendation of the Department of Public Improvements, the Board considered the request of the Department of Game and Inland Fish for permission to lease an easement across the Myrtle Grove Wildlife Management Area in Charles County to the American Telephone and Telegraph Company of Baltimore City, in accordance with the State Policy governing right-of-way agreements, adopted by the Board on May 10, 1965.

The Board declined to approve this request, inasmuch as it was felt that the American Telephone and Telegraph Company should be requested to pay a higher price for an easement across this property. (P-6-C)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

## Budget Program 1966 3-09.03.00 --

- .07-14 - Phyllis Gray; Edwin T. Gray and Freda S. Gray, his wife; Joseph H. Gray and Helen V. Gray, his wife, for Purchase of 614 acres, more or less, in the Elliotts (No.18) Election District of Dorchester County, Maryland, at a cost of \$19.00 per acre, with the exact acreage to be determined by survey. The cost is 75% reimbursable by Federal funds with Pittman-Robertson funds. This property is for the use of the Fishing Bay Wildlife Management Area. (P-6-B)

(continued)

## (Department of Game and Inland Fish-3, continued)

- .07-14 - Weldon Fisher, for Hourly Rental of Equipment and Personnel for use in Construction of approximately 20,000 lineal feet of Earth Dike for Impounding Tidal Water at the Deal Island Wildlife Management Area, Somerset County, with the cost being 75% reimbursable by Federal Funds. (Item 18) \$20,000.00max.
- Benjamin E. Beavin Company, Engineering Appointment for the preparation of Surveys, Plans and Specifications for the Construction of Public Fishing Lake on the property of Lewis Creek in St. Mary's County, with 75% of the cost being reimbursable by the Fish and Wildlife Service under Federal Aid Programming. The estimated cost being \$18,450.00. (A-1-A)

DEPARTMENT OF MARYLAND STATE POLICE:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Department of Maryland State Police for for permission for two Instructors at the Police Academy to attend a course on Police Instructor Training at the Traffic Institute, Northwestern University, Evanston, Illinois, from October 30, to November 20, 1965, at an estimated cost of \$1,014.00, of which a total of \$400.00 will be used for tuition.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Department of Maryland State Police for permission for a Trooper I/C of the Investigation Division to attend the Advanced Criminal Investigation School at Indiana University, from November 6-20, 1965, at an estimated cost of \$310.00, of which \$165.00 will be used for tuition.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

## Budget Program 3-07.05.00.64-03.14 --

Max F. Carozza, Inc., for Construction of Water System Metering Facilities. Fee: Jerome B. Wolff & Associates, from funds available in the budget of Patuxent Institution. 1-12.02.00.64-04.08. (Item 8) \$1,300.00

## Budget Program 1965 3-07.05.00 --

.03-08 - M. L. Klappenberger Co., Inc., for Emergency Plumbing Repairs at Barracks "A", Waterloo. (Item 37-A) 671.00

.03-14 - Ted Femi, for Installation of Partition in the basement of Cumberland Barracks. (Item 37-F) 220.00

Charles F. Murphy, for Installation of Shower Stall at Barracks "B", Frederick. (Item 37-B) 350.00

Overhead Door Company of Baltimore, Inc., for Electrical Door Operators at Waterloo Barracks. (Item 37-D) 360.00

Ratrie, Robbins & Schweizer, Inc., for Change Order No. 1 to contract approved November 10, 1964, for Construction of Entrance, Parking Areas, and Miscellaneous Site Improvements at the Rockville Outpost. (C-17-C) 4,058.40

.65-08 - William H. Ives, for Change Order No. 1 to contract approved September 14, 1964, for Exterior Painting at Conowingo Post. (C-17-A) 225.00

(continued)



(Department of Maryland State Police-3, continued)

.07-08 - Suburban Tower Co., for-Painting Radio  
Towers at Waterloo, North East, Waldorf,  
Easton, Leonardtown, Prince Frederick,  
College Park and Pikesville. (Item 37-C) \$ 1,195.00

General Construction Loan of 1962 - Item 3 --  
Robert V. Bullis, for Change Order No. 1 to contract  
approved July 7, 1965, for Insulating Ceiling in  
Radio Room and Installing Steel Steps in Garage  
at Benson Barracks. Credit. (C-17-B) 90.00+

DEPARTMENT OF MENTAL HYGIENE:

1- The Board approved the request of the Department of Mental Hygiene,  
dated September 1, 1965, for permission to write off as uncollectible  
the following accounts in the Journal Vouchers listed below:

Voucher Nos. 3697, 3698, 3699, 3700, 3701, 3702, 3703 & 3704,  
for the month of July, 1965, in the aggregate amount of  
\$26,580.68.

2- Upon the recommendation of the Department of Public Improvements, the  
Board approved award of the following contracts for the Department of  
Mental Hygiene:

General Construction Loan of 1964 --  
Item 28 - Baltimore Photo & Blueprint Co., for  
Blueprints and instructions to bidders.  
(Item 1-18-F) \$ 9.72  
Item 59 - Fenton & Lichtig, for Preliminary Studies  
in connection with Planning and Preparation  
of Preliminary Plans and Specifications for  
Construction of the Community Mental Health  
Facility adjacent to University Hospital in  
Baltimore. (Item 1-10) 3,114.40

DEPARTMENT OF MOTOR VEHICLES:

1- The Board approved Item A-5-1 of the agenda of the Department of Public  
Improvements, relating to the Department of Motor Vehicles as follows:

Item A-5-1 - " Reference is made to the following Engineering appointment  
for work and from funds as indicated below. In the original reporting  
of this item, fee schedule was shown as Type "C" schedule, whereas the  
fee should be Twice the Technical Payroll. It is requested that the  
previous recommendation be changed as follows:

DEPARTMENT OF MOTOR VEHICLES: Installation of Additional Air Conditioning  
Facilities to Accomodate Increased Floor  
Space Occupied by the New Univac 1050  
Computer.

ENGINEER: Egli & Gompf, Inc.  
ORIGINALLY APPROVED: Item A-1-P, this Department's agenda August 3, 1965  
FEE: Twice the Technical Payroll in accordance with Part  
IV, Section E, Paragraph 13, of the Architectural/  
Engineering Agreement.  
FUND SOURCE: Budget 3-07.02.00.01-08."

(continued)

(Department of Motor Vehicles, continued)

2- Upon the recommendation of the Department of Public Improvements the Board approved award of the following contracts for the Department of Motor Vehicles:

Budget Program 1965 3-07.02.00.01-08 --

E. Stewart Mitchell, Inc., for Change Order No. 1  
to contract approved July 7, 1965, for Cleaning,  
Sealing and Restriping the Roadways and Parking  
Areas. (Item C-18) 1,874.00

General Construction Loan of 1965 --

Item 13 - To return unused portion of Allocation,  
authorized July 7, 1965, for Appointment  
of John E. Harms, Jr. and Associates for  
property survey in connection with land  
acquisition, to the unallocated balance  
in Item 13. (M-12) 886.00+

Wright and Cohen, for Legal Services in  
connection with land acquisition adjacent  
to the Department of Motor Vehicles Building.  
(Item 1-17) 633.42

Gardens Reproduction & Photo Print Co., for  
Blueprints and instructions to bidders.  
(Item 1-18-1) 6.75

#### DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the Monthly Progress Reports of the Construction Division of the Department of Public Improvements for the months ending July 31, and August 31, 1965, copies of which had been forwarded to the individual members of the Board.

The Board ordered these Reports filed.

#### DEPARTMENT OF WATER RESOURCES:

Mr. A. E. Sanderson, Jr., Chief, Water Quality Division, and Mr. Henry Silberman, Public Health Engineer, of the Department of Water Resources, appeared before the Board to recommend the "Proposal for Establishing an Immediate Recreational and Shellfish Water Quality Monitoring Program, and an Early Warning System for Reporting Water Pollution Conditions in the Three Southern Maryland Counties." Funds are available in the budget of the Board of Public Works, Program 06.03.00.37.

The Board approved the program for assistance to Southern Maryland, involving a Water Quality Monitoring Program and Early Warning System for Reporting Pollution.

#### EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1962	Item 39	List 41	\$ 658.00
	Item 40	List 41	159.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital:

S. H. Jackson, for Installation of Elevators in Carey and Nice  
Buildings, Accepting Base Bid and Alternate #1. Fee: Turpin  
Wachter and Associates. (Item 17-C) \$ 82,375.00

\$81,200.00 - Item 34, General Construction Loan of 1964

1,175.00 - Item 38, General Construction Loan of 1962

(continued)

## (Eastern Shore State Hospital-2, continued)

## Budget Program 1965 10.03.04.00 --

.03-08 - K. Stoltzfus, for cancellation of contract approved May 10, 1965, for Cleaning and Painting Interior of 300,000 gallon elevated Water Tank, for failing to secure the necessary Performance and Payment Bonds or the Insurance coverage. (Item 29-B) \$ 2,965.00+

Leroy S. Lapp, second low bidder, (because of failure of first low bidder to provide the necessary Performance and Payment Bonds and Insurance coverage), for Cleaning and Painting Interior of 300,000 gallon elevated Water Storage Tank. (Item 29-B) 3,170.00

\$2,965.00 - 1965 Budget 10.03.04.03-08

205.00 - 1966 Budget 10.03.04.03-08

## Budget Program 1966 10.03.04.00. --

.03-08 - John H. Hampshire, Incorporated, for New Resilient Tile Floors in Kitchens of Staff Residences No. 2 and No. 4 Oak Drive and East Wing of Unit 1 (First Floor) (Item 29-E) 1,200.00

Claude L. Truax, for Ceramic Tile Installation in Bathrooms at Second Floor of Administration Building and Residences 6 and 8 Oak Drive. (Item 29-D) 1,064.00

John H. Hampshire, Incorporated, for Suspended Acoustical Ceiling in the Medical Records and Medical Stenographic Pool Office at Administration Building. (Item 29-C) 1,648.00

H. R. Heinicke, Incorporated, for Repairs to Radial Chimney at Power House. (Item 29-A) 2,778.00

Lewis Brothers, Inc., for Exterior Painting, etc. at Medical-Surgical Building, Rehabilitation Building, Staff Dwellings, Farm Pasteurization Building, Slaughter House and Interior Building at Unit 1 and Laundry. (Item 20) 8,650.00

National Engineering Company, for Refractory Repairs of Boilers #2 and #3 in the Power House. (Item 17-B) 595.00

James Construction Co., for New 6" Water Main Fire Loop. (Item 17-A) 6,661.39

## Budget Program 1966 1-17.01.11.66-08 --

George, Miles & Buhr, for Engineering Appointment, for Planning and Preparation of Preliminary Plans and Specifications for an Addition to the Medical-Surgical Building to House Supporting Services, to include Air Conditioning. Fee: Type "B" schedule. (A-4-C(1)) - - -

Turpin, Wachter & Associates, for Engineering Appointment for Preparation of Detailed Plans and Specifications for Renovation of Carey and Unit 1 Buildings. Fee: Type "C" schedule. (A-4-C(2)) - - -

Charles E. Zimmerman, for Architectural Appointment, for Planning and Preparation of Preliminary Plans and Specifications for an Affiliate Nurse Dormitory (20 beds) Fee: Type "B" schedule. (A-4-C(3)) - - -

(continued)

SEP 1 1965

21212

## (Eastern Shore State Hospital-2, continued)

General Construction Loan of 1965 - Item 50 --

Schupack & Zollman, for Second Stage of Construction  
of Shoreline Erosion Controls, Engineering Appointment.

Fee: Type "B" schedule. (A-3-D) - - -

FROSTBURG STATE COLLEGE:1- The Board approved Construction Item 4 of the agenda of the Department  
of Budget and Procurement, covering the following expenditures by  
Frostburg State College:

General Construction Loan of 1962	Item 114	List 19	\$139.00
		List 21	118.00
		List 22	201.90

Capital Appropriation 1-17.01.29.65	Item 11	List 17	576.95
-------------------------------------	---------	---------	--------

2- Upon the recommendation of the Department of Public Improvements,  
the Board approved award of the following contracts for Frostburg State  
College:George Construction Company, for Site Improvements in  
the vicinity of the New Library and Science Building.  
(Item 5) \$ 34,499.00

\$32,104.00 - Item 109, General Construction Loan of 1962

2,395.00 - Item 129, General Construction Loan of 1963

George Construction Company, for Change Order No. 10  
to contract approved May 20, 1964, for Construction  
of Library, Infirmary, and Men's Dormitory. (C-8-A) \$ 4,725.00

\$4,885.00 - Item 108, General Construction Loan of 1962

160.00 - Credit, Item 130, General Construction Loan  
of 1963George Construction Company, for Change Order No. 9 to  
contract approved May 20, 1964, for Construction of  
Library, Infirmary, and Men's Dormitory. (C-8-B) \$ 1,882.05

\$269.93 - Item 112, General Construction Loan of 1962

616.12 - Item 114, General Construction Loan of 1962

996.00 - Item 130, General Construction Loan of 1963

Lucius R. White & Edward C. White (formerly Lucius White,  
Chance and White), for Extension of Architectural  
Agreement for Preliminary Plans and Specifications in  
connection with Construction of Classroom-Fine Arts  
Building. Fee: Type "B" schedule. (A-2-D) - - -

Item 133, General Construction Loan of 1963

Item 105, General Construction Loan of 1965

Budget Program 1966 1-17.01.44.66-08 --

S. Russ Minter, Architectural Appointment, for  
Preparation of Detailed Plans and Specifications  
for Expansion of Dining Hall Building. (A-4-L) - - -

Fee: Type "C" schedule.

General Construction Loan of 1963 - Item 27 --

Maryland Reproduction and Supply Co., for Blueprints and  
instructions to bidders. (I-18-C) \$ 5.70Westcott, for Blueprints and instructions to bidders  
(I-18-C) 8.00

GENERAL EMERGENCY FUND:

1- The Board approved the following allocations from the General Emergency Fund in connection with items which appeared on the agenda of the Secretary:

Baltimore Junior Association of Commerce, Inc. - \$3,000.00, to be used for the promotion of maximum attendance at the 1967 Convention of the U. S. Chamber of Commerce which will be hosted by the Association in Baltimore during the third week of June, 1967. (06.03.00.12)

United States Frigate "Constellation" - \$12,500.00 to cover expenses in connection with the restoration of the "Constellation", to be matched by funds from Baltimore City. (06.03.00.12)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Administrator of Loan Laws - \$9,170.00, to implement Standard Salary Board action of June 16, 1965, establishing new salary scales for Examiner classifications, effective October 6, 1965. (07.11.00.01)

Board of Public Works - \$500.00, to be used for printing pamphlets in connection with observance of Maryland Land Week. (06.03.00.12)

Commissioner of Personnel - \$3,538.00, for the salary of one additional position of Clerk III created to insure strict secrecy of testing questions. (06.07.00.03)

Department of Budget and Procurement - \$6,120.00, for the salary for the new position of Assistant Buyer created to further the department's policy of eliminating as far as possible commodities presently exempt from central volume purchasing procedures. (06.06.00.03)

Department of Building, Savings and Loan Association - \$19,082.00 to implement Standard Salary Board action of June 16, 1965, establishing new salary scales for Bank Examiner Classifications, effective October 6, 1965. (07.44.00.01)

Department of Economic Development - \$10,160.00 for the salary for the new position of Coordinator, Regional Programs, created to coordinate various existing programs and expanding Federal programs. (06.15.00.01)

Department of Economic Development - \$7,207.00, for salary and operating expense funds in connection with the creation of the new position of Director, Western Maryland Regional Development Office, to meet the demand of new Federal Appalachian programs to be financed by 75% Federal-25% State Funds. (06.15.00.01)

Maryland Geological Survey - \$3,936.00, to cover the cost of air conditioning, general storage and installation of laboratory equipment necessitated when the department was moved into renovated quarters of Latrobe Hall, Johns Hopkins University. (09.05.00.01)

Maryland Industrial Development Financing Authority - \$4,153.00, for salary for the new position of Secretary III, to provide secretarial service to this agency which was established by Chapter 74 of the Acts of 1965. (06.15.02.01)

Maryland School for the Deaf - \$6,138.00, for the salary for the two new positions of Housemother I, created due to the increased school enrollment. (13.01.00.02)

State Bank Commissioner - \$18,235.00, to implement Standard Salary Board action of June 16, 1965, establishing new salary scales for Bank Examiner classifications, effective October 6, 1965. (07.10.00.01)

(continued)

## (General Emergency Fund-2, continued)

State Law Department - \$6,298.00, to cover the increased rental cost for additional office space in One Charles Center, Baltimore, which was approved by the Board at its meeting of July 7, 1965. (05.04.00.01)

State Planning Department - \$15,000.00, as Maryland's participation in the Potomac River Basin Advisory Committee tentative budget for the Potomac River Development Program. (06.09.01.01)

State Tobacco Warehouse - \$9,801.00, for the purchase of two new lift trucks necessary to the operation of the warehouse. (09.12.00.01)

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocations from the General Emergency Fund:

Department of Correction - \$4,800.00, for Chlorination of Effluent, in accordance with the latest policy of the U. S. Public Health Service and the State Department of Health and the recommendation of the Department of Water Resources. (12.01.07.01)

Military Department - \$8,000.00, for the construction of emergency storm drainage at the Parkville Armory. (07.03.00.03)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans, and in accordance with the procedures established for administering these Loans:

1- Anne Arundel Community College - CC-633

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. Award of contract for Anne Arundel Community College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loans of 1961 and 1962:

Reliable Contracting Company, Inc., for Site Development

Work at the College. Acceptance of Base Bid and Alternate 1.

Fee: Anne Arundel County Associated Architects. (Item 24-A) \$597,800.00

\$330,167.12 - General Public Junior or Community College Construction Loan of 1961

267,632.88 - General Public Junior or Community College Construction Loan of 1962

b. The allocation of \$1,063,445.00 to Anne Arundel Community College from the General Public Junior or Community College Construction Loan of 1964. (Item M-5-B(1))

c. Purchase of 57.72 additional acres on the east side of the site, for incorporation into the site of the Anne Arundel Community College, owned by Mrs. Helen B. Mueller, at a cost of \$97,010.00, with the State's share being made available from the General Public Junior or Community College Construction Loan of 1964. (Item P-2)

2- Catonsville Community College - CC-621:

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. The allocation of \$420,000.00 to Catonsville Community College from the General Public Junior or Community College Construction Loan of 1964. (M-5-B(3))

(continued)

## (General Public Junior or Community College Construction Loans, continued)

Catonsville Community College - CC-621-641:

b. Award of contract for Catonsville Community College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loan of 1964:

Mechanical Utilities Corporation, for Sewage Treatment Plant and Sanitary Sewer System. Fee: David W. Dallas. (Item 3) \$75,735.00

3- Essex Community College - CC-625:

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

The allocation of \$990,000.00 to Essex Community College from the General Public Junior or Community College Construction Loan of 1964. (M-5-B(2))

GENERAL SANITARY FACILITIES CONSTRUCTION LOAN OF 1963:

The Secretary submitted to the Board an Agreement between the Frederick County Metropolitan District and Sanitary Commission and the State Board of Health and Mental Hygiene, covering the State Loan of \$50,000 which was authorized by the Board of Public Works at its meeting of June 17, 1965. This Agreement was recommended by the State Board of Health and Mental Hygiene, and approved as to form and legal sufficiency by the Attorney General. These funds are to be used toward the cost of Project WPC-MD-96 - New Market-Sewerage.

HALL OF RECORDS COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Hall of Records Commission:

Budget Program 1966 06.14.00.03 --

Alpha Development Company, for Labor to Install Partitioning in the Basement of the State Office Building, Annapolis. (Item 22) \$ 305.00

HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital:

Bishop Construction Corporation, for Construction of Maintenance Shop. (Item 30-B) \$ 56,978.00

\$48,978.00 - Item 56, General Construction Loan of 1964  
8,000.00 - Item 57, General Construction Loan of 1964

Budget Program 1-17.01.13.65-14 --

Building Specialties, Inc., for Brick Repairs in No. 1 and No. 2 Boilers. (Item 31) 1,927.00

General Construction Loan of 1963 - Item 51 --

Associated Metal Products Company, for Improvements in the design and installation of Detention Screens. (Item 30-A) 1,414.25

General Construction Loan of 1964 - Item 56 --

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (1-18-D) 36.00

Westcott, for Blueprints and instructions to bidders. (Item 1-18-D) 16.00

INCOME TAX BUILDING - STATE COMPTROLLER:

The Director of the Department of Public Improvements reported to the Board that in connection with the proposed construction of the Income Tax Building in Annapolis, certain planting materials presently in place will have to be moved.

A portion of these materials will be re-used in connection with the grounds of the State House, etc.; however, he requested the Board's approval to make a gift of those plant materials, which cannot be re-used and were deemed to be surplus, to the new Anne Arundel County Library. Any cost involved in removing and re-planting these materials will be borne by the Library.

The Board approved the recommendation. (M-13)

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Comptroller of the Treasury - Income Tax Division - renewal of lease with the Dunkirk Company, as Lessor, for 881 square feet of space in the Dunkirk Building, Dundalk, Maryland, for a term of three years from August 1, 1965, at an annual rental of \$1,920.00.

Department of Chesapeake Bay Affairs - renewal of lease with Olen T. and Laura P. Elzey, as Lessor, for 408 square feet of space on the second floor of the Elzey Building, Salisbury, Maryland, for a term of one year from October 1, 1965, at an annual rental of \$1,200.00.

Maryland Industrial Development Financing Authority - new lease with the Ten Light Street Corporation, as Lessor, for 543 square feet of space in office No. 2310 of the Maryland National Bank Building, Baltimore, Maryland, for a term of one year from September 1, 1965, at an annual rental of \$2,715.00.

State Roads Commission - extension of present lease with the Mayor and City Council of Salisbury, as Lessor, for 2,585 square feet of space in a two-story frame building at 508 Lake Street, Salisbury, Maryland, for a term of one year from November 1, 1965, at an annual rental of \$3,000.00.

State Roads Commission - extension of present lease with Sarah G. Waeshe, as Lessor, covering a metal garage and one acre of land in Thurmont, Maryland, used for equipment storage, for a term of one year from October 1, 1965, at an annual rental of \$1,200.00.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the termination of the following lease:

Department of Forests and Parks, as Lessor - termination of agreement with C. Ernest Pfeifer, as Lessee, covering Concession Rights at Gambrill State Park, Frederick County, Maryland, as of December 31, 1964.

See: Maryland Tax Court of these Minutes.

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center:

John Winthrop Wolcott, for Extension of Architectural Appointment for Planning and Preparation of Detailed Plans and Specifications for a 56-Bed Addition to the Center. Fee: Type "B" schedule.  
(A-2-B)



MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution-Hagerstown:

Budget Program 1965 12.01.05.65-08 --

Universal Construction Company, for Change Order No. 1 to contract approved June 17, 1965, for Cleaning, Repairing and Painting 250,000 Gallon Elevated Water and Storage Tank. Credit. (C-14) \$ 327.00+

General Construction Loan of 1965 --

Item 79 - Maryland Commission for the New York World's Fair of 1964-65, for purchase of Sound Equipment from the Maryland Pavilion. (M-2-A) 500.00

Maryland Commission for the New York World's Fair of 1964-65, for the purchase of Film Projector and its Related Speaker from the Maryland Pavilion. (M-2-B) 3,500.00

MARYLAND GEOLOGICAL SURVEY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Geological Survey:

Budget Program 1966 09.05.00.01-08 --

Henry A. Knott Remodeling Company, Inc., for Change Order No. 1 to contract approved July 7, 1965, for Alterations in the space assigned to the Maryland Geological Survey at 2100 Guilford Avenue. (C-4) \$ 30.00

MARYLAND HOSPITAL COMMISSION:

Mr. John B. Rich, Chairman of the Maryland Hospital Commission, and Mr. Alan M. Wilmer, Assistant Attorney General, appeared before the Board to discuss the recommendation of the Maryland Hospital Commission for the participation of Church Home and Hospital, St. Joseph Hospital and Greater Baltimore Medical Center under the Hospital Construction Loan of 1964.

After some discussion, the Board unanimously passed the following resolution:

WHEREAS, the Maryland Hospital Commission has approved, subject to certain conditions and reservations, the following applications for participation under the provisions of Chapter 138 of the Acts of 1964, as amended by Chapter 792 of the Acts of 1965, known as the Hospital Construction Loan:

Church Home and Hospital	\$ 462,000
St. Joseph Hospital	7,500,000
Greater Baltimore Medical Center	7,000,000; and

WHEREAS, the Board has expressed reservations as to the advisability of approving the said applications in the amounts recommended by the Maryland Hospital Commission at this time, but does wish to approve said applications in part;

NOW, THEREFORE, BE IT RESOLVED: That the aforesaid applications be and they are hereby approved in the following amounts and that allocations for participation under the hospital construction program be made to them in said amounts:

(continued)

## (Maryland Hospital Commission, continued)

Church Home and Hospital	\$25,000
St. Joseph Hospital	25,000
Greater Baltimore Medical Center	25,000.

MARYLAND HOUSE OF CORRECTION:

1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement for award of the following contracts for the Maryland House of Correction:

General Construction Loan of 1964 - Item 70 --

Equipment for New Laundry Building to the low bidders, as listed:

Ajax Presses, Salt Lake City, Utah.	\$10,085.00
American Laundry Industries, Washington, D. C.	61,851.00
Cummings-Landau Laundry Machinery Co., Inc. New York, New York.	16,484.00
Ellis Brusowankin Company, Baltimore, Maryland	10,530.00
Miller Laundry Machinery Company, Detroit, Michigan	50,716.00
Troy Laundry Machinery, East Moline, Illinois.	20,873.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

Budget Program 3-12.01.03.64-04.08 --

Max F. Carozza, Inc., for Construction of Water System Metering Facilities. Fee: Jerome B. Wolff & Associates, from funds available in the budget of Patuxent Institution. 1-12.02.00.64. (Item 8) \$ 8,670.28

Budget Program 1-17.01.30.66-08 --

B. F. Owens & Associates, Architectural Appointment for Planning and Preparation of Preliminary Plans and Specifications for Renovation and Expansion of Hospital and Clinic Facilities. Fee: Type "C" Schedule. (Item A-4-H) - - -

Budget Program 1966 11-12.01.00 --

.03-42 - Drummond & Company, Inc., for Bituminous Pavement-Exercise Courts. (Item 7) 9,964.00  
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders (1-18-E) 5.40

General Construction Loan of 1963 - Item 105 --

Froehling & Robertson, Inc., for Shop and Field Erection Inspection of Structural Steel and Bar Joist for the New Industrial Building. (Item 34) 775.00

General Construction Loan of 1965 - Item 82 --

Smeallie, Orrick & Janka, Architectural Appointment in connection with Construction of an Industrial Building to House Wood, Knitting and Sewing Shops. Fee: Type "B" schedule. (A-3-1) - - -

MARYLAND INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Maryland Industrial Development Financing Authority, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), for authorization to create an additional

(continued)

(Maryland Industrial Development Financing Authority, continued)

position of Secretary III, at an annual salary of \$4,540.00, to provide secretarial service to this agency which was established by Chapter 74 of the Acts of 1965.

The Board also approved a tentative allotment from the General Emergency Fund, in the approximate amount of \$4,153.00, for salary funds, pending determination later in the fiscal year of the availability of funds within the agency's budget.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following detailed budget schedule of the 1966 fiscal year, which was presented to them in accordance with Section 12 of Article 15A of the Annotated Code:

Maryland Industrial Development Financing Authority Mortgage  
Insurance Fund

1-.01 - Salaries and Wages	\$ 4,153
1-.02 - Technical and Special Fees	3,000
1-.03 - Communication	2,250
1-.04 - Travel	1,500
1-.08 - Contractual Services	2,100
1-.09 - Supplies and Materials	600
1-.11 - Equipment--Additional	1,800
1-.13 - Fixed Charges	<u>84,597</u>

Total \$ 100,000

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962	Item 88	List 5	\$346.50
		List 7	160.72

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Maryland School for the Deaf, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), for authorization to create two additional Housemother I positions (formerly Matron I) effective for the balance of the current fiscal year, at an annual salary of \$3,640.00. These positions are needed because of increased enrollment, and more younger children requiring additional attention. Also, to provide a 40-hour work week for houseparents.

The Board, also, approved an allotment from the General Emergency Fund for the necessary salary funds in the amount of \$6,138.00.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland School for the Deaf:

Budget Program 1966 13.01.00.04-08 --  
N. F. Rhoderick & Son, for Exterior Painting, Caulking,  
Glazing, etc. at Primary Building. (Item 25) \$1,360.00

General Construction Loan of 1965 - Item 88 --  
Robert H. Sippel, Architectural Appointment in  
connection with Construction of a Dormitory  
for Boys (100 Beds) Fee: Type "D" schedule.  
(A-3-J) - - -

MARYLAND TAX COURT:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Maryland Tax Court for return of office space at 108 East Lexington Street, Baltimore, Maryland, relinquished to the Court of Appeals for the use of Judge Sybert. This space is needed to relieve crowded conditions in the Tax Court.

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved Item M-8 of the agenda of the Department of Public Improvements relating to the Maryland Training School for Boys, as follows:

Item M-8 - "Reference is made to Item 29, this Department's agenda July 7, 1965 whereby approval was granted for award of contract for Construction of Two Staff Residences to The General Building and Construction Company in the amount of \$32,514.00. This amount was in error, and it is requested that the contract award be corrected to \$32,419.00, a reduction of \$95.00, with the fund source for the award to be corrected to the following:

- \$29,519.00 - Item 62, General Construction Loan of 1964, "Duplex House for two employees: Construction"
- 2,900.00 - Item 63, General Construction Loan of 1964, "Duplex House for two employees: Site Improvements".

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

Budget Program 1966 1-17:01.24.66-08 --

Lawrence A. Menefee, Architectural Appointment in connection with Study and Preparation of Detailed Plans and Specifications for Improved Infirmary Facilities.  
Fee: Type "B" schedule. (A-4-G) ---

Budget Program 11.0..04.04-08 --

Blair Brothers, for Interior Preparation, Plaster Repair, Painting, etc., at the Chapel in Riggs Hall. (Item 32) \$1,949.00

General Construction Loan of 1964 - Item 61 --

Penniman & Browne, Inc., for Test Borings in connection with Construction of an all purpose facility for Junior School. (1-13) 241.30

MILITARY DEPARTMENT:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1963      Item 10      List 33      512.99

2- The Board approved the request of the Military Department to have the fund source for the following payments changed from Program 11-55.07.03.01 "Military Department Federal Reimbursement Account - Northeastern Armory" to Item 8, General Construction Loan of 1961" . . . for the construction of an armory in Northeast Baltimore . . .":

<u>Warrant</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
5638	October 19, 1964	Fabre-Cernak Corp.	\$ 466.00
7373	November 18, 1964	Constructors Inc.	1,136.00
8504	December 9, 1964	Constructors Inc.	1,433.00
10101	January 11, 1965	Constructors Inc.	1,908.00
12035	February 11, 1965	Constructors Inc.	1,337.00
15990	April 21, 1965	Constructors Inc.	418.50
16511	April 29, 1965	Constructors Inc.	1,835.10
1822	August 2, 1965	Constructors Inc.	1,332.40
So much of Warrant 266 dated July 7, 1964, Wm. H. Thomas, Jr., Mrs. Mildred Thomas, and J. D. Connor.			6,571.80
			<u>\$16,437.80</u> (Item M-11-A)

(Military Department, Continued)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 07.03.00.00 --

.03-08 - Construction Maintenance, Inc., for Alterations to Residence R-4, State Military Reservation, Havre de Grace. Acceptance of Base Bid and Alternates #1 and #2. (Item 9)	\$8,378.00
Atlantic Roofing Company, Inc., for New Roof for Towson Armory. (Item 36-B)	3,443.00
Oscar M. Gray & Son, for Emergency Storm Drainage construction at the Parkville Armory. Funds in the amount of \$8,000 are being transferred from the General Emergency Fund, toward the cost of this work. (Item 36-D)	8,913.00
Willett & Pickeral, for Change Order No. 1 to contract approved August 3, 1965, for Repairs to Sidewall at the La Plata Armory. (C-16)	240.00
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-18-G)	10.00
Westcott, for Blueprints and instructions to bidders. (I-18-G)	8.00
.06-08 - Baltimore Elevator and Dumbwaiter Company, for Installation of a Hand-power dumbwaiter at the State Military Reservation, Havre de Grace. (Item 36-A)	195.00
M. L. Klappenberger Co., Inc., for Retubing Pacific Boiler at the State Military Reservation, Havre de Grace. (Item 36-C)	300.00

General Construction Loan of 1961 - Item 8 --

To return unused portion of Allocation, authorized June 17, 1965, for Blueprints in connection with Construction of an Armory in Northeast Baltimore, to the unallocated balance in Item 8. (M-11-B)	99.56+
--	--------

General Construction Loan of 1963 --

Item 10 - To return unused portion of Allocation, authorized May 20, 1964, for Social Security in connection with construction of storage facilities, roads and curbs, to the unallocated balance in Item 10. (M-11-C)	21.51+
Maryland Surveying and Engineering Co., Inc., for Topographic Surveys, Cross-sections, Test Holes in connection with Storm Drainage Design at the Northeast Baltimore Armory. (I-16)	532.00

#### MISCELLANEOUS:

The Governor presented a brochure which he had received from Louis N. Phipps, Commander, Department of Maryland, Veterans of World War I. This brochure contained several resolutions in connection with their program and requests for State financial support for their projects.

After some discussion, the Board decided to take no action on this submission and referred it to the Director of the Department of Budget and Procurement for study.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital:

Budget Program 1966 10.01.07.03-08 --

S. H. Jackson, for Electrical Work for the Superintendent's Residence. Acceptance of Base Bid and Alternates A and B. (Item 28) \$ 1,634.00

General Construction Loan of 1965 - Item 43 --

Penniman & Browne, Inc., for Test Borings in connection with construction of an office and classroom addition to "A" wing. (1-9) 500.70

MONTROSE SCHOOL FOR GIRLS:

1- Upon the recommendation of the Department of Public Improvements and the Agricultural Adviser of the Department of Budget and Procurement, the Board approved the request of Montrose School for Girls for permission to raze the chicken house listed as Building #26. (M-7)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

Ratrie, Robbins & Schweizer, Inc., for Change Order No. 1 to contract approved July 7, 1965, for Road Renovation in the New Junior School Area and on the Old Campus Area. (C-13-A) \$1,582.90.

\$680.00 - 1965 Budget 1-17.01.14.65-14 --

902.90 - 1966 Budget 1-11.01.05.04-08

Budget Program 1966 11.01.05.04-08 --

Blair Borthers, for Change Order No. 1 to contract approved June 17, 1965, for Exterior Painting of Seven Buildings in the New Barrett Division. (C-13-B) 1,153.00

General Construction Loan of 1965 - Item 72 --

Fryer & Associates, Architectural Appointment in connection with Construction of an Additional 25-Bed Cottage. Fee: Type "D" schedule. (A-3-H) - - -

MORGAN STATE COLLEGE:

1-The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 Item 90 List 6 \$ 195.00

2-Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of Morgan State College, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), for authorization to create an additional position of Professor, at an annual salary not to exceed \$12,250; to implement a National Science Foundation Grant to support an Academic Year Institute in Mathematics for Secondary School Teachers for 1965-66. The position will terminate at the expiration of the grant.

3-Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of Morgan State College, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102),

(continued)

(Morgan State College, continued)

for authorization to create four additional positions, effective September 1, 1965, needed to staff additional dining hall space provided by remodeling the Memorial Refectory. Special Fund income derived from increased dining hall receipts will be used for salary funds for these positions:

2 - Food Service Workers at \$3,160 each -	\$6,320
1 - Dining Room Supervisor	3,480
1 - Cashier	3,320
	<u>\$13,120</u>

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

Budget Program 1966 1-17.37.66-08 --

The Office of Gaudreau, Architectural Appointment for Planning and Preparation of Preliminary Plans and Specifications for Addition to Student Activities Building. Fee: Type "B" schedule. (A-4-1(2)) - - -

Albert I. Cassell, Architectural Appointment for Planning and Preparation of Preliminary Plans and Specifications for Expanded Gymnasium Facilities. Fee: Type "B" schedule. (A-4-1(1)) - - -

Budget Program 1966 13.02.00.04-08 --

Blair Brothers, for Exterior Painting of Soldiers' Armory, Heating Plant and President's Home and Garage. (Item 23-B) \$ 3,191.00

Charles T. King Co., Inc., for Replacing Return Lines, Radiator Traps and Runouts in Holmes Hall. (Item 23-A) 4,100.00

General Construction Loan of 1963 --

Item 114 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (1-18-H) 5.40

Drummond & Company, Inc., for Construction of Rubber Asphalt Track. (Item 4) 44,774.00

General Construction Loan of 1965 --

Item 90 - Taft, Warren & Taft, Inc., for Change Order No. 1 to contract approved May 10, 1965, for Kitchen Equipment Installation in connection with remodeling Memorial Refectory. Fee: The Office of Gaudreau-Architects. (C-5-B) 1,009.00

Redding & Company, for Change Order No. 1 to contract approved June 17, 1965, for Remodeling Memorial Refectory. Fee: The Office of Gaudreau-Architects. (C-5-A) 120.00

Item 91 - Henry A. Hagestedt Company, for Built-In Wardrobes in connection with Renovation of Baldwin Hall. Fee: Bonnett and Brandt. (Item 19) 22,091.00

Item 92 - Albert I. Cassell, Architectural Appointment in connection with Construction of a Wing to Military Science Building to provide a Rifle Range. Fee: Type "B" schedule. (A-3-K) - - -

#### NEW YORK WORLD'S FAIR OF 1964-65:

1- Upon the recommendation of the Department of Public Improvements, the Board accepted the proposal of Harry M. Stevens, Inc., to purchase State-owned kitchen and dining room equipment for the sum of \$15,885.55. It

(continued)

(New York World's Fair of 1964-65, continued)

was understood that the bid did not include the bar and its decorative overhead, however, it did cover those items purchased from Straus-Duparquet in 1964, for the bar, dining room and snack stands. (Item M-1)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the sale of the Film Projector and its Related Speaker, and the Sound Equipment from the Maryland Pavilion to the Maryland Correctional Institution-Hagerstown, at a total cost of \$4,000.00. These funds are to be credited to Budget Program 11-06.03.00.39. (Items M-2-A and M-2-B)

NORTHERN CENTRAL RAILWAY COMPANY:

The Board gave formal approval for the execution of the Partial Release of Mortgage, dated September 3, 1965, covering 59,285 square feet of unimproved land located in York County, Pennsylvania, said mortgage having been dated January 27, 1855. Approval had been given previously by the individual members of the Board on behalf of the State of Maryland to the Northern Central Railway Company. This property has been sold to the P. A. & S. Small Company for the sum of \$14,375.00

The Board, also, gave formal approval for the execution of the Partial Release of Mortgage, dated September 3, 1965, covering 3,900 square feet of unimproved land located in the 7th Ward, York, York County, Pennsylvania, said mortgage having been dated January 27, 1855. Approval had been given previously by the individual members of the Board on behalf of the State of Maryland to the Northern Central Railway Company. This property has been sold to the P. A. & S. Small Company for the sum of \$975.00

NURSING HOME LOAN OF 1961:

In response to a recent request from the Jewish Convalescent and Nursing Home to participate in the Nursing Home Loan of 1961, the Secretary advised the Board of a report from the Attorney General. The Attorney General stated that he and Bond Counsel for the Jewish Convalescent and Nursing Home had met, and that he had concluded that with the Horace Mann litigation still pending, and a test case about to be filed with respect to the legality of loans to be made to church-connected hospitals under the Hospital Loan Act, no bonds should be issued at this time to provide funds in accordance with the application of the Jewish Convalescent and Nursing Home, pending decision by the courts of the constitutionality of similar grants and loans in the Horace Mann test cases.

The Board accepted this report.

PATUXENT INSTITUTION:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

Capital Appropriation 1-17.01.21.65 -- Item 14 List 10 \$ 249.90

2- The Board approved Item M-9 of the agenda of the Department of Public Improvements relating to Patuxent Institution, as follows:

Item M-9 - "Reference is made to Item 29, this Department's agenda February 13, 1962 whereby contract for INSTALLATION OF AUTOMATIC PRIVATE DIAL TELEPHONE SYSTEM with Conway Electric Company was cancelled and was re-assigned on the basis of competitive bidding to The Crown Electric Company. The Crown contract was completed and paid for from the balance remaining in the allocation originally made to Conway Electric Company and there remains an unused balance in the allocation to Conway of \$288.32. As this matter was handled in conjunction with Conway's bonding company, notification was made to the bonding company of the availability of that

(continued)



(Patuxent Institution-2, continued)

balance; the bonding company advised in return that it was satisfactory with them to make payment to Conway Electric Company upon receipt from Conway of the invoice and necessary certifications. Three (3) years having now elapsed with no further action by Conway, approval is requested for cancellation of the balance and its return to the unallocated balance of the appropriation.

AMOUNT: \$288.32

FUND SOURCE: Item 71, General Construction Loan of 1961, "Purchase and installation of security telephone system."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution:

Budget Program 1-12.02.00.64-04.08 --

Max F. Carozza, Inc., for Construction of Water System Metering Facilities. Fee: Jerome B. Wolff & Associates. (Item 8)

5,056.72

Budget Program 1966 12.02.00.04-08 --

Ackerman and Baynes, Inc., for Ventilating Five Areas. (Item 11)

12,220.00

#### THE CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Clifton T. Perkins State Hospital:

General Construction Loan of 1963 - Item 78 --

Arthur George Wildberger, for Technical Services of Architect in connection with Security Locking Devices. (I-11-B)

460.00

General Construction Loan of 1964 - Item 53 --

Penniman & Browne, Inc., for Test Borings. (I-11-A)

375.00

#### REGIONAL PLANNING COUNCIL:

1- The Secretary submitted to the Board a copy of the budget prepared by the Regional Planning Council for the fiscal year 1967 in the amount of \$787,999.00; however, because the Budget Bureau had not completed their review of this request, the Board deferred action pending a recommendation from the Director of the Department of Budget and Procurement.

2- Mr. J. Jefferson Miller, Chairman of the Regional Planning Council and Mr. Douglas C. Turnbull, Jr., Executive Director, appeared before the Board to request that an 8% increase be granted for the positions of Executive Director; Assistant Director, Planning; and Assistant Director, Research; not under the Merit System, effective October 6, 1965.

After some discussion, during which the Budget Director advised the Board that his department was also concerned with this request, the Board approved the following salaries for these three positions, effective October 6, 1965:

<u>Title</u>	<u>Salary</u>
Executive Director	\$20,600
Assistant Director, Planning	15,150
Assistant Director, Research	14,600

ROSEWOOD STATE HOSPITAL:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

General Construction Loan of 1962	Item 45	List 8	\$2,766.72
General Construction Loan of 1964	Item 40	List 7	237.50
		List 13	2,040.79
		List 16	160.44

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

Budget Program 1966 1-17.01.14.66-08 --

Benjamin Brotman, Architectural Appointment for  
Planning and Preparation of Preliminary Plans  
and Specifications for Central Patients' Cafeteria.  
Fee: Type "B" schedule. (A-4-D) - - -

Budget Program 1966 10.03.05.03-14 --

S. H. Jackson, for Change Order No. 1 to contract  
approved July 7, 1965, for Construction of New  
Electrical Pole Line Distribution System. (C-12) \$ 510.00

General Construction Loan of 1961 - Item 42 --

John K. Ruff, Inc., for Change Order No. 10 to  
contract approved June 17, 1963, for Clinical  
Services and Research Building and Renovation  
of Rogers Building. Fee: Jamison & Marcks. 10,229.24  
(C-2)

General Construction Loan of 1965 --

Item 53 - Sandlass & Craycroft, Architectural Appointment  
in connection with Construction of a 60-Bed  
Unit for the Severely Retarded. Fee: Type  
"B" schedule. (A-3-E(1)) - - -

Item 55 - Norman E. Kelly, Architectural Appointment  
in connection with Construction of Nursery III  
Building. Fee: Type "D" schedule. (A-3-E(2)) - - -

Item 57 - Stack, Cohen & Purdy, Engineering Appointment  
in connection with Fire Protection Facilities  
in various Patient Buildings. Fee: Type "D"  
schedule. (A-3-E(3)) - - -

Item 59 - Stack, Cohen & Purdy, Engineering Appointment  
in connection with Construction and Installa-  
tion of Elevator in Wyse Cottage. Fee: Type  
"D" schedule. (A-3-E(4)) - - -

ST. MARY'S COLLEGE OF MARYLAND:

1- The Board approved reports submitted by St. Mary's College of Maryland under dates of August 13 and September 7, 1965, covering traveling expenses for applicants for the positions of teacher and Assistant Librarian as follows:

Miss Phoebe Oplinger - from Charlotte, North Carolina,  
August 13, 1965, Teaching Position. \$ 31.36

I-min Chiang - from New York City, September 7, 1965,  
Assistant Librarian Position. 35.00

(continued)

(St. Mary's College of Maryland, continued)

2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's College of Maryland:

General Construction Loan of 1965	Item 94	List 1	\$197.50
Capital Appropriation 1-17.01.40.66	Item 11	List 1	321.75
		List 2	1,043.54

3- The Board deferred approval on the request of St. Mary's College of Maryland for permission to accept option for the purchase of 16.83 acres in the First Election District of St. Mary's County, Maryland, from Anna Baroniak, Widow, for \$36,000.00, for the use of St. Mary's College. No improvements were included in this option. Funds for this purchase are available in Item 96 of the General Construction Loan of 1965.

The Board requested that negotiations be made for a lower price for this property. (Item P-3 of the agenda of the Department of Public Improvements).

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland:

Bonnett & Brandt, Extension of Architectural Appointment  
in connection with Construction of a Gymnasium. Fee:  
Type "B" schedule. (A-2-C)

Item 85, General Construction Loan of 1964  
Item 95, General Construction Loan of 1965

Budget Program 1966 1-17.01.41.66-08 --

Glenn A. Watkins, Jr., Architectural Appointment for  
Planning and Preparation of Preliminary Plans and  
Specifications for Renovation of Kent Hall. Fee:  
Type "C" schedule. (A-4-J)

General Construction Loan of 1962 --

Item 97 - Mervell M. Dean, Inc., for Change Order No. 4 to contract approved November 10, 1964, for Construction of New Dormitory. Fee: Frederick Tilp. (C-1)	\$11,922.00
Mervell M. Dean, Inc., for Change Order No. 3 to contract approved November 10, 1964, for Construction of New Dormitory. Fee: Rummel, Klepper & Kahl. (C-6)	1,056.67

General Construction Loan of 1965 --

Item 96 - John Hanson Briscoe, Attorney, for Legal Services in connection with settlement on the acquisition of the Jurovaty property. (1-3)	519.81
Maryland Surveying and Engineering Co., Inc., Appointment to make field outline survey, prepare descriptions and plats on the Goddard property. (A-5-B)	900.00max

SALISBURY STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State College:

Budget Program 1966 13.08.05.00 --

.04-08 - Blair Brothers, for Exterior Painting of the Main Administration Building and the Wings. (Item 12) \$9,444.00  
 R. E. Wimbrow, for Appraisal of four properties located in Salisbury, Maryland, owned by Henry W. Roberts, W. F. Allen Company, Robert and Margaret Phillips and Conrad Long. (A-5-E) 750.00

General Construction Loan of 1963 - Item 140 --

Atlantic General Contractors, Inc., for Change Order No. 2 to contract approved December 14, 1964, for Construction of Dining Hall-Student Union Building, including Site Improvements. Fee: Booth and Somers. (C-9) 1,943.00

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendation of the State Department of Health, dated July 29, 1965, that the following amount be reverted to the unallocated balance in the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-56 - City of Baltimore - \$ 6,880.00+

SEWAGE TREATMENT WORKS LOAN OF 1962:

1- The Board approved the recommendation of the State Department of Health, dated July 30, 1965, that the following amount be reverted to the unallocated balance in the Sewage Treatment Works Loan of 1962:

Project WPC-MD-80 - Town of New Windsor - 2,521.00+

2- The Board approved the recommendation of the State Department of Health, dated August 20, 1965, that the allotment from the Sewage Treatment Works Loan of 1962 for the following project be increased as indicated:

Project WPC-MD-42 - Havre de Grace-Sewerage -	<u>From:</u>	<u>To:</u>
	\$200,000	\$250,000

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

Drummond & Company, Inc., for Road Repairs. (Item 10) \$ 12,646.00

\$6,000.00 - 1966 Budget 10.03.06.03-08

6,646.00 - 1966 Budget 10.03.06.03-14

Budget Program 1966 1-17.01.16.66-08 --

Diver Brothers, Engineering Appointment for Preparation of Detailed Plans and Specifications for Renovation of Hubner Building. Fee: Type "C" schedule. (A-4-E) - - -

General Construction Loan of 1964 - Item 45 --

Richard F. Kline, Inc., for Water Main Extension.

Fee: Albert B. Gipe and Associates. (Item 16) 16,670.00

(continued)

(Springfield State Hospital, continued)

General Construction Loan of 1965 --

- Item 61 - Glenn A. Watkins, Jr., Architectural Appointment  
in connection with Alterations and Improvements  
to "I" Building. Fee: Type "C" Schedule.  
(A-3-F(1)) - - -
- Item 62 - Green Associated, Inc., Engineering Appointment  
in connection with Installation of Air Conditioning  
for Special Areas in the Medical-Surgical Building.  
Fee: Type "C" Schedule. (A-3-F(2)) - - -
- Item 63 - William Everett Gray, Architectural Appointment  
in connection with Construction of an Administration  
Building to include Air Conditioning. Fee: Type "B"  
Schedule. (A-3-F(3)) - - -

SPRING GROVE STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the request of Spring Grove State Hospital for permission to grant a right-of-way to the Baltimore Gas and Electric Company to permit the installation of a pole on the property of Spring Grove State Hospital. This right-of-way will permit the Company to relocate a pole which is causing a traffic safety hazard along Valley Road. No remuneration is involved as this relocation is considered to be in the public interest. (Agenda Item P-4)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Budget Program 1966 10.03.07.03-08 --

Kelco Corporation, for Repairs to Power Plant, Coal Silo. (Item 38)	\$ 13,475.00
--	--------------

General Construction Loan of 1964 - Item 50 --

Matz, Childs & Associates, Inc., for Engineering Services in connection with the renovations of water piping in Bland-Bryant Building. (1-12)	6,743.54
---	----------

STATE COMMISSIONER OF PERSONNEL:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Commissioner of Personnel, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), for authorization to create one additional position of Clerk III, at an annual salary of \$3,840 (\$4,290 - October 6, 1965), effective September 1, 1965. This position is needed to insure strict secrecy of "Testing Questions".

The Board, also, approved a tentative allotment from the General Emergency Fund in the amount of \$3,538.00 for Salary Funds, pending determination later in the fiscal year of the availability of funds within the agency's budget.

STATE DEPARTMENT OF EDUCATION:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Education, submitted in accordance with Chapter 58 of the Acts of 1964, for authorization to create two additional positions: one Supervisor of Adult Basic Education at \$11,651 per annum, and one Secretary I at \$3,640 per annum, to be financed on a matching basis of 90% Federal Funds - 10% State Funds. These positions are needed to implement the provisions of

(continued)

(State Department of Education, continued)

Title II-B of the Economic Opportunity Act of 1964 which makes it possible for the for the public school systems of Maryland to provide programs of adult basic education for those of our citizens who are eighteen years of age and over and who have not attained an eighth grade level of education.

It was understood that the 10% matching funds for the cost of the positions are available within the budget of the State Department of Education; and that the positions will be terminated at the expiration of the Federal grant.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Education-Division of Vocational Rehabilitation, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), for authorization to create two additional positions: one Counselor II, at an annual salary of \$5,940, and Secretary I (half-time) at \$1,550, necessary to establish the Mobility Training Program for the Blind in Prince George's and Montgomery Counties. These positions will be financed by 90% Federal - 10% State Funds. Funds are available within the department's budget for these positions, which will be terminated at the expiration of the Federal Funds.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Education-Division of Vocational Rehabilitation, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), for authorization to create seven (7) additional positions in the division's Disability Determination Program to support the expanded Social Security program. The program is financed entirely by Federal Funds, and the Federal Regional Representative recommends these additional positions, as follows:

3 - Counselor III - at \$6,660 each per annum	\$19,980
1 - Counselor II	5,970
1 - Secretary I	3,640
1 - Transcribing Machine Typist	3,320
1 - Clerk-Typist II	3,320
<u>7</u>	<u>\$36,230</u>

4- See: Page 202 of these Minutes.

STATE DEPARTMENT OF HEALTH:

1- The Board considered and approved the request of the State Department of Health, dated August 18, 1965, that an emergency be declared to exist for the following classifications:

Physician I  
Physician II  
Physician III  
Physician IV  
Physician V

In considering this request, the Board had before it the recommendation of the Standard Salary Board, dated September 15, 1965.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Health, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), for authorization to create 17 additional positions to carry out the provisions of Chapter 861 of the Acts of 1965 (House Bill No. 900), providing for the transfer of laboratory employees of the Baltimore City Health Department into State service. Funds are available within the department's budget to support the following positions:

(continued)

## (State Department of Health-2, continued)

1 - Laboratory Scientist III	\$7,040
4 - Laboratory Scientist II	23,880
1 - Laboratory Scientist I	5,350
1 - Laboratory Assistant II	3,640
3 - Laboratory Assistant I	9,000
1 - Clerk IV	4,790
2 - Secretary I	7,280
1 - Storekeeper II	3,640
2 - Clerk-Typist II	6,640
1 - Animal Room Attendant	2,870
<u>17</u>	<u>\$74,130</u>

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Health for permission for a Laboratory Scientist I to attend a course in pathogenic microbiology at the University of Maryland, from September 1965 through January 1966, at a total tuition cost of \$99.00.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Health:

Budget Program 1966 1-17.01.07.66-08 --

Myer, Ayers & Saint, Architectural Appointment for  
Planning and Preparation of Preliminary Plans and  
Specifications for a Department Central Laboratory.  
Fee: Type "B" schedule. (A-4-A)

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Secretary presented to the Board a report of the State Department of Public Welfare indicating that an estimated \$203,000.00 will be spent in excess of 1/3 of the total appropriation. Mr. Raleigh C. Hobson, Director of the State Department of Public Welfare, appeared before the Board to request the Board's approval for the expenditure of these funds in excess of the prorata amount of the appropriation. The Board was advised that while these figures did not match the figures on the Comptroller's books, the figures have now been reconciled.

The Board, therefore, approved the request of the State Department of Public Welfare.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Public Welfare:

General Construction Loan of 1965 - Item 70 --

Fletcher & Fletcher, Architectural Appointment for  
Planning and Preparation of Detailed Plans and  
Specifications for a 200-Bed Institution for  
Older Boys. Fee: Type "B" schedule. (A-3-G)

STATE EMPLOYEES:

1- See: Department of Budget and Procurement  
Department of Economic Development  
Department of Maryland State Police  
Maryland Industrial Development Financing Authority  
Maryland School for the Deaf  
Morgan State College  
State Commissioner of Personnel  
State Department of Education and  
State Department of Health of these Minutes.

(continued)

(State Employees, continued)

2- After due consideration, the Board approved the following extensions of sick leave:

Department of Employment Security - Mrs. Laura Blaney, Clerk II, for a further extension for the period from August 30, 1965 to November 30, 1965. If at the end of that time, she is not able to return to duty, it is suggested that her case be reconsidered and, based on her physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

Department of Employment Security - Mrs. Marion C. Sohl, Employment Interviewer, for the period from noon, August 20, 1965 to November 20, 1965. If at the end of that time, she is not able to return to duty, it is suggested that her case be reconsidered; and that, based upon her physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

Henryton State Hospital - Harry H. King, Psychiatric Aide I, for the period from August 3, 1965 to September 30, 1965, so that he may make application for retirement.

Rosewood State Hospital - Mrs. Virgie E. McCulloch, Linen Stewardess, for the period from August 14, 1965 to November 14, 1965. If at the end of that time, she is unable to return to duty, it is suggested that her case be reconsidered, and that based on her physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

Rosewood State Hospital - Bessie V. Schultz, Psychiatric Aide I, for the period from noon, August 13, 1965 to November 13, 1965. If at the end of that time, she is not able to return to duty, it is suggested that her case be reconsidered, and a determination be made as to whether or not additional leave with pay should be granted.

Rosewood State Hospital - Ruth S. Parsons, Cook II, for a period of three months from August 31, 1965. If at the end of that time, she is not able to return to duty, it is suggested that her case be reconsidered, and a determination be made as to whether or not additional leave with pay should be granted.

Spring Grove State Hospital - Dixie B. Blankenship, Cook II, for the period from noon, September 10, 1965, to noon, December 10, 1965. If at the end of that time, she is not able to return to duty, it is suggested that her case be reconsidered, and a determination be made as to whether or not additional leave with pay should be granted.

Spring Grove State Hospital - Mr. William Clough, Psychiatric Aide I, a further extension for the period from August 26, 1965 to November 26, 1965.

Spring Grove State Hospital - Ralph Scarlett, Maintenance Mechanic III, a further extension for the period from September 10, 1965 to December 10, 1965.

State Roads Commission - Mr. Norman F. Fleming, Highway Maintenance Man, Semi-skilled in District 77, for the period from August 4, 1965 to November 4, 1965.

State Roads Commission - Barclay W. Griffith, Highway Maintenance Man for a period of three months from September 8, 1965. If at the end of that time, he is not able to return to duty, it is suggested that his case be reconsidered, and a determination be made as to whether or not additional leave with pay should be granted.

(continued)



(State Employees-2, continued)

State Roads Commission - Mr. Hatton D. Peddicord, Highway Engineer V, District 75, for the period from August 11, 1965 to November 5, 1965, which is the maximum period of time available to this employee.

State Roads Commission - Mr. Haze Irvin Taylor, Automobile Mechanic II, Division 76, for the period from September 11, 1965 to December 11, 1965. If at the end of that time, he is not able to return to duty, it is suggested that his case be reconsidered and a determination be made as to whether or not additional leave with pay should be granted.

STATE OFFICE BUILDINGS - BALTIMORE:

1- The Board approved Item A-5-A of the agenda of the Department of Public Improvements relating to the State Office Buildings - Baltimore, as follows:

Item A-5-A - "STATE OFFICE BUILDINGS - BALTIMORE: Reference is made to Item A-2-B, this Department's agenda August 11, 1964, whereby approval was granted for appointment of Engineer for Modification of Air Conditioning System and Appurtenances, State Office and State Roads Buildings. The name of the Engineer was given as Redmile & Associates; it is requested that this be corrected to the proper name of H. Walton Redmile Associates."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings-Baltimore:

Budget Program 1965 06.17.00.01-08 --

Seamless Flooring Corporation, for improving the condition of parking lot "A" at the State Office Building-Baltimore and to make available for in-service inspection of a new sealing coating for this purpose by personnel of the Department of Public Improvements, the State Roads Commission and by the Budget Bureau, which involved leveling of a settled area and the application of Park-King coating over the 11,700 sq. ft. of the parking area. (Item 21-A) \$ 936.00

Budget Program 1966 06.17.00.01-08 --

The Fabre-Cernak Corporation, for Change Order No. 1 to contract approved July 7, 1965, for Canteen in the basement of the Guilford Avenue Building for the Workshop for the Blind. (C-3) 1,727.46

Charles T. King Co., Inc., for Furnishing and Installing New Check Valves in Condenser Water Lines for Air Conditioning System at the State Roads Building: (Item 21-B) 1,050.00

Budget Program 09.05.00.01-08 --

Henry A. Knott Remodeling Co., Inc., for Change Order No. 1 to contract approved July 7, 1965, for Alterations in the space assigned to the Maryland Geological Survey at 2100 Guilford Avenue. (C-4) 30.00

General Construction Loan of 1964 - Item 5 --

H. Walton Redmile Associates, for Installation of "Thermolux" on two windows in the selected test cubicles in Room 400 in the State Roads Building in order to make a study of the effect of this material. (1-2) 115.00

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer required in connection with the conduct of the State's business by the agencies indicated:

Boys' Forestry Camps - motor vehicles	\$ 1,300.00
Boys' Village of Maryland - farm equipment, livestock and motor vehicle	2,919.03
The Clifton T. Perkins State Hospital - office equipment	30.00
Commissioner of the State Accident Fund - office equipment	25.00
Crownsville State Hospital - office, kitchen and farm equipment	1,090.00
Deer's Head State Hospital - mowers	10.00
Department of Chesapeake Bay Affairs - scrap	683.00
Department of Employment Security - office equipment	228.74
Department of Forests and Parks - office and maintenance equipment	1,707.75
Department of Game and Inland Fish - boat and pulpwood	561.41
Department of Maryland State Police - revolvers	800.00
Department of Motor Vehicles - motor vehicle	1,300.00
Department of Parole and Probation - office equipment	448.78
Department of Public Improvements - office equipment	40.25
Eastern Shore State Hospital - livestock and scrap	2,524.67
Henryton State Hospital - office	107.02
Maryland Correctional Institution-Hagerstown - livestock	2,751.25
Maryland House of Correction - farm equipment and livestock	1,570.54
Maryland Penitentiary - maintenance equipment and scrap	343.60
Maryland Training School for Boys - motor vehicle and office equipment	211.18
Montebello State Hospital - office equipment	115.10
Montrose School for Girls - livestock	138.79
Mt. Wilson State Hospital - livestock	1,159.29
Patuxent Institution - kitchen equipment	720.00
Rosewood State Hospital - livestock and scrap	1,016.18
Springfield State Hospital - farm and laboratory equipment and livestock	5,879.32
Spring Grove State Hospital - livestock, maintenance equipment and scrap	759.76
State Department of Health - office and laboratory equipment	1,022.91
State Department of Public Welfare - office equipment	146.50
State Roads Commission - scrap and office and road equipment	9,505.05
State Use Industries - office equipment	31.00
Towson State College - motor vehicles and office equipment	240.01
Victor Cullen State Hospital - livestock	671.58
Workmen's Compensation Commission - office equipment	35.00

Commissioner of Personnel - remove from inventory and junk one brief case valued at \$13.23 which is no longer usable and has been replaced.

Department of Chesapeake Bay Affairs - remove from inventory one Kodak Projector (#250094), one screen, two trays, and one lamp (total book value \$189.09), which were stolen in May and have not been recovered.

Department of Chesapeake Bay Affairs - remove from inventory and junk two 1954 model, 14' boats, located at the Matapeake Terminal, which are no longer safe for use.

Department of Forests and Parks - remove from inventory one row boat valued at \$120, #MD-1401LA, which was lost or stolen from Elk Neck State Park.

(continued)

(State Property, continued)

Department of Labor and Industry - remove from inventory and junk two lamps, nine safety helmets and ten pairs of goggles, total book value \$95.56, which are no longer usable and have no resale value.

Department of Parole and Probation - remove from inventory and junk a list of office equipment, total book value \$529.43, at four offices, which is no longer usable and has no resale value.

Maryland Training School for Boys - inventory transfer of one 1959 Plymouth two-door sedan (#Mi35108217) to Victor Cullen School.

Maryland Veterans' Commission - remove from inventory and junk one desk, valued at \$60, located at the Chevy Chase Office; and three desks, one swivel chair, one table and eight files, valued at \$589.64, located in the Baltimore office. This equipment is no longer usable and has no resale value.

Military Department - remove from inventory and junk a Master-Vac cleaner, valued at \$153.45, which is no longer usable through normal wear.

State Department of Health - inventory transfer of various office equipment, total book value \$1,719.62, to several local health departments.

State Department of Health - Pine Bluff State Hospital - remove from inventory and dispose of as junk a list of equipment, valued at \$1,700., which is no longer usable and has no resale value except as junk.

#### STATE RECORDS:

The Board approved the following Records Retention Schedules, submitted with a letter from the Hall of Records Commission, dated August 31, 1965:

Department of Mental Hygiene - Eastern Shore State Hospital, Schedule No.	
Medical Records Office	431
Howard County, Treasurer	C-264
Washington County, Register of Wills	C-265, C-266
Prince George's County, People's Court	C-267
Harford County, Register of Wills	C-268

#### STATE RETIREMENT SYSTEMS:

I- Mr. Carville M. Downes, Assistant Attorney General, and Chairman of the Committee appointed by the Board of Public Works to study the proposal of PCB Incorporated with regard to Tax Sheltered Annuities, appeared before the Board to explain the Committee's recommendations. The results of the Committee's discussions and recommendations were forwarded to each member of the Board by letter dated September 15, 1965.

The Board accepted the following recommendations which were developed by the Committee:

1. That proper notice be given allowing a reasonable time for other organizations to submit proposals to provide the same service as PCB Incorporated (15 days is recommended).
2. That all agencies affected gear themselves to be ready to begin this program by January 1, 1966.
3. That the proposal submitted by PCB Incorporated was an excellent one, and that all persons connected with the Corporation appear to be highly qualified.

The Comptroller moved that all the proposals referred to above be sent to this Committee to review and make recommendations to the Board of Public Works for their approval or disapproval.

(State Retirement Systems, continued)

2- The Board formally approved the Power of Attorney designating James B. Messick, of Dover, Delaware, for the subject capacity in connection with the following loan; submitted by the State Law Department on behalf of the State Retirement Systems:

JWR #19861 MST VA  
Odell, Robert L. and Janet L.  
38 Saxton Road  
Dover, Delaware.

3- The Board formally approved the following Mortgages, Deed of Trust and Deed of Trust Note, submitted by the State Law Department on behalf of the State Retirement Systems:

Mortgage of Edwin Riley Jenks, et ux., 5121 Linette Lane, Annandale, Fairfax County, Virginia, by the American Security Corporation in the amount of \$26,000. This property had been purchased by the State for the use of the Teachers' Retirement System and found to be an undesirable investment, whereupon, the American Security Corporation agreed to purchase the mortgage back from the State.

Original Mortgage of Joseph Roemmer, Jr. and Delores B. Roemmer involving Lot 12, Block C, Plat entitled "Section Two, Rippling Ridge," Anne Arundel County, Maryland, Plat Book 31, Folio 48, the improvements being known as 1252 Aster Drive.

Original Mortgage of John H. MacKenzie and Betty A. MacKenzie, his wife, pertaining to property known as 500 Aspen Lane Circle, Edgewood Meadows, Harford County, Maryland, in the amount of \$16,800.00. This Mortgage having been fully satisfied.

Deed of Trust - John A. Schmehl, et ux.  
Loan No. B - 124804 - 3106 Superior Lane,  
Bowie, Maryland, in the amount of \$15,000.00

Deed of Trust - Same parties and property.

#### STATE ROADS COMMISSION:

1- The Board approved the request of the State Roads Commission, dated July 30, 1965, for permission to write-off as uncollectible certain accounts receivable in a total amount of \$20,622.70, as detailed in the request.

2- The Board, upon the recommendation of the State Comptroller, deferred approval of a request, dated August 24, 1965, of the State Roads Commission for permission to dispose of the excess land, being the former William C. Humm property, Contract F 490-14-720, Frederick By-Pass, Item 32092, to those owners abutting the Pennsylvania Railroad property to the east of this parcel, with the stipulation that as a condition precedent to the sale, proof of an agreement with the Railroad for a crossing to gain access to the property be filed with the Right-of-Way Division of the State Roads Commission.

The Board requested the Secretary to ask the State Roads Commission to try to obtain a higher price for this property.

3- The Board approved the request of the State Roads Commission for permission to dispose of excess land, being the former James A. Morales

(continued)

(State Roads Commission-3, continued)

property, Item NE 134, and the former Thomas A. Price property, Item 137, Contract B 682-6-420 - Northeastern Expressway, to the Catholic Archdiocese of Baltimore for the sum of \$6,000.00.

In approving this request, the Board considered the report of the State Roads Commission which indicated that considerable fill dirt and tree stumps had been dumped on the property by the Crown Realty Company. The Board felt that the dumping of this fill dirt and tree stumps may have had an effect on the selling price and that the State may be entitled to damages from the Crown Realty Company.

The Board, therefore, requested the Secretary to contact the State Roads Commission and have their Chief Counsel determine whether or not the State has a case against the Crown Realty Company, and if so, to what extent, as the Board felt that it should recover any damages which can be determined from the Company.

While the Board approved the sale of the property for \$6,000.00, it felt that the transfer should be delayed until it has been determined whether or not this transfer would have any effect on a potential suit for damages against the Crown Realty Company.

4- The Board considered a request of the State Roads Commission, dated September 3, 1965, for the approval and execution of a deed and gas storage easement between the State of Maryland and the Washington Gas Light Company. This deed and gas storage easement covering 30.59+ acres of gas storage easement in Prince George's County under former J. Elmer Richards et al property, General File 31051, Contract P-391-18-320, Maryland Route 5 - from Clinton to T. B., referred to in the Minutes of the State Roads Commission, dated August 27, 1965, was executed by the Chairman-Director of the State Roads Commission and approved as to form and legal sufficiency by the Special Assistant Attorney General.

The Comptroller pointed out that in his opinion there should be an agreement with the Company wherein the State would be indemnified for any claims for damages resulting from the gas storage operation. Such an agreement, he stated, should be signed by both parties in order to be binding. He moved that approval be deferred until more information could be obtained concerning such an agreement.

The Board concurred with the Comptroller's motion, and requested the Secretary to send the deed and gas storage easement back to the State Roads Commission, so that an agreement may be prepared to protect the State.

5- The Board approved the request of the State Roads Commission for permission to dispose of the following excess land, submitted in accordance with Policy Memorandum 80.2-1 (Revised February 25, 1965):

Request dated August 6, 1965 - Submission No. 31 - To Be Offered at Public Auction:

Contract P 722-36-320, Capital Beltway - East of Branch Avenue to West of Temple Hills Road, Former Richard L. Meador Property - Item #50242, Former Travis O. Campbell Property - Item 41868.

Request dated August 20, 1965 - Submission No. 34 - To Be Offered at Public Auction:

Contract P 722-29-320, Capital Beltway - North of Maryland Route 4 to Maryland Route 5, Former Robert W. Ammann, et al., Property - Item #47167.

(continued)

## (State Roads Commission-5, continued)

Request dated 23, 1965 - Submission No. 32 - To Be Offered at Public Auction:

Contract HO 306-1-720, Maryland Route 216 Laurel to Sykesville, Former John F. Roberts, Jr. Property - Item #44846.

Request dated September 3, 1965 - To Be Offered To Adjoining Owner: Submission No. 35:

Contract A 452-2-620, Maryland Route 51 - Line "C", (Cumberland Thruway), Former C. W. Hensell Property - Item 25800.

6- The Board confirmed the approval which had been given previously by the individual members of the Board to the State Roads Commission for the execution of the following deeds to:

Eugene F. Baldi and Lucie M., wife; John M. Asha and Violet A., wife, for 0.008± acre of excess land in Anne Arundel County, being portion of former Eugene F. Baldi et al property, Contract AA-471-520.

City of Salisbury, for 2,070± sq. ft. of excess land in Salisbury, Wicomico County, being bed of 18-foot alley or easement running from Mill St. to north branch of Wicomico River, R/W Item 45648, Contract Wi-292-2-120.

Edith L. Williams, Elizabeth L. Williams and Kathryn W. Reeves, for 8,426± sq. ft. (parcel A) and 3,888± sq. ft. (parcel B) of excess land in Salisbury, Wicomico County, being portions of former properties of W. E. Sheppard & Co. et al, R/W Item 33784, 33785 and 33786; Baltimore & Eastern RR Co., R/W Item 38038; and Joseph Winepol, R/W Item 33783, Contract Wi-292-2-120.

Joseph James Sears, Sr. and Elaine Carozza Sears, wife, for 0.18± acre of excess land in Baltimore County, being portion of former properties of Walter Reich, R/W Item 35403, and Carrie M. Widerman, R/W Item 35404, Contract B-635-12-420.

Donald James Thomas, Sr. and Elizabeth Jane, wife, for 0.60± acre of excess land in Harford County, being portion of former James W. Grant property, R/W Item 39037, Contract H-360-2-420.

Baltimore County, Maryland, a municipal corporation, for R/W and easements in 14th Election District of Baltimore County, for construction and maintenance by County of sewers, water pipes, etc., being two 10-foot wide rights of way and three temporary easements in connection therewith, across excess land of former properties of Allen H. Kunkel, R/W Item 45265; Ross W. Fitch, R/W Item 44451; James F. Martin, R/W Item 43669, and within the bed of Kaufman Terrace, Gen. File 26920, Contract B-635-7-420.

Alfred J. Cole and Rose Ida, wife, for 0.77± acre of excess land in Catonsville, Baltimore County, being portion of former Edna B. Robinson property, R/W Item 34656, Contract B-635-12-420.

The English Company, for Excess land in Worcester County, being part of Lot 3, Block #1 of the Shute Subdivision of the Myers tract in Ocean City, Md. lying to the North Easternmost R/W line

(continued)

(State Roads Commission-6, continued)

of the Coastal Highway as shown on State Roads Commission Plat #3491.  
Contract WO-171-1=1019.

NOTE: This replaces deed executed by Commission dated April 3, 1939  
to Norris N. Young.

Utz House Movers, Incorporated, for 0.19± acre of excess land in  
Hagerstown, Washington County, being portion of former Emmert  
Lowery property, R/W Item 36362 (Lot 105), Contract W-428-2-620.

Paul Martin Iden and Linda Mae, wife, for 3.23± acres of excess  
land in Hancock, Washington County, being portion of former  
James Everitt property, R/W Item 50849, Contract W-463-59-623.

STATE TREASURER:

1- See: University of Maryland - Fire Loss, of these Minutes.

2- The Board approved the following report submitted by the State Treasurer,  
covering investment transactions completed by the Equitable Trust Company  
for the State Accident Fund, for the periods from July 1, 1965 through  
July 20, 1965 and July 21, 1965 through August 22, 1965:

August 9, 1965 - STATE ACCIDENT FUND:

Maturity of - \$100,000 U. S. Treasury Bills,  
due 7/1/65

Maturity of - \$300,000 U. S. Treasury Bills,  
due 7/15/65

Purchase of - \$100,000 U. S. Treasury Bills,  
due 12/31/65

\$400,000 U. S. Treasury Bills,  
due 12/9/65

\$300,000 U. S. Treasury Bills,  
due 11/12/65

\$100,000 U. S. Treasury Bills,  
due 1/13/66

Receipt of - Interest from various investments of  
the State Accident Fund.

August 31, 1965 - Maturity of - \$100,000 U. S. Treasury Bills,  
due 8/12/65

Purchase of - \$100,000 U. S. Treasury Bills,  
due 2/3/66

\$100,000 U. S. Treasury Bills,  
due 2/10/66, Plus wire charges.

Receipt of - Interest from various investments of the  
State Accident Fund.

3- The Secretary submitted to the Board the following reports received from  
the State Treasurer, covering investment transactions for State Funds which  
were completed by the State Treasurer since the last meeting of the Board.  
These reports were ordered filed:

July 31, 1965 - STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND-  
ELEVENTH SERIES-SINKING FUND:

Collection and deposit of - \$54,000 United States  
Treasury Bills, due 7/31/65

July 31, 1965 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-  
SECOND ISSUE-SINKING FUND:

Collection and deposit of - \$970,000 United States  
Treasury Bills, matured 7/31/65

(continued)

(State Treasurer-3, continued)

- August 4, 1965 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:  
Purchase of - \$5,000,000 U.S. Treasury Bills,  
due 11/12/65
- August 5, 1965 - STATE OF MARYLAND-GENERAL FUNDS:  
Purchase of - \$5,000,000 U. S. Treasury Bills,  
due 11/26/65
- August 11, 1965 - Purchase of - \$7,000,000 U. S. Treasury Bills,  
due 12/23/65
- August 16, 1965 - Purchase of - \$3,000,000 U. S. Treasury Bills,  
due 12/23/65
- August 19, 1965 - Purchase of - \$5,000,000 U. S. Treasury Bills,  
due 1/13/66  
Purchase of - \$5,000,000 U. S. Treasury Bills,  
due 1/27/66
- STATE ROADS COMMISSION-SPECIAL FUND ACCOUNT:  
Collection and deposit of \$5,000,000 U.S.  
Treasury Bills, matured 8/19/65.
- August 25, 1965 - WORKMEN'S COMPENSATION COMMISSION-SUBSEQUENT INJURY  
FUND:  
Purchase of - \$25,000 U.S. Treasury Bills,  
due 4/30/66
- August 26, 1965 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION  
BOND-SECOND ISSUE-SINKING FUND:  
Collection and deposit of - \$500,000 U. S. Treas-  
ury Bills, matured 8/26/65
- September 2, 1965 - EASTERN SHORE STATE HOSPITAL-PATIENTS FUND:  
Collection and deposit of - \$20,000 U.S.  
Treasury Bills, matured 9/2/65
- ROSEWOOD STATE HOSPITAL-PATIENTS FUND:  
Collection and deposit of - \$85,000 U. S.  
Treasury Bills, matured 9/2/65
- SPRINGFIELD STATE HOSPITAL-PATIENTS FUND:  
Collection and deposit of - \$35,000 U.S.  
Treasury Bills, matured 9/2/65
- HENRYTON STATE HOSPITAL-PATIENTS FUND:  
Collection and deposit of - \$10,000 U.S.  
Treasury Bills, matured 9/2/65
- September 8, 1965 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION  
BOND-SINKING FUND:  
Purchase of - \$1,560,000 U.S. Treasury Bills,  
due 11/26/65
- September 9, 1965 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUC-  
TION BOND-SECOND ISSUE FUND:  
Collection and deposit of - \$5,000,000 U.S.  
Treasury Bills, matured 9/9/65



SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board agreed to enter into a lease with St. John's College, Annapolis, covering 1.52 acres of land immediately adjacent to the northwest side of the existing State Parking lot on Bladen and Calvert Streets, now owned by the College. This lease was the result of a discussion with Dr. Richard Weigle, President of St. John's College, regarding the recovering of land which had been transferred from the State to the College, reported by Mr. Backhaus to the Board at its meeting of January 6, 1965.

The lease covering a period of fifteen years provides that the State shall bear the entire cost of constructing and landscaping a parking lot on the property and that there will be at least 75 parking spaces. The lot shall be used exclusively by the State during those periods when the General Assembly of Maryland is in regular or special session, and shall be used exclusively by the College during those periods when the General Assembly is not in session. The lease further provides that the State may request permission to use the parking lot any time that additional parking is required for any unusual governmental function or meeting.

The State is responsible for the maintenance of the parking lot during the entire life of the lease. The College may terminate the lease at any time after giving one year's written notice, however, in that event, the College must permit the State to use other parking facilities which the College may construct.

The Comptroller requested Mr. Backhaus to secure a written statement from Dr. Weigle permitting the State to use the parking lot during the period of construction of the new Income Tax Building. Mr. Backhaus said that he had discussed the parking problem with Dr. Weigle, and that he would be pleased to cooperate with the State and that a letter would be forthcoming granting permission to use the parking lot.

TOWSON STATE COLLEGE:

1- The Board approved the report of Towson State College, dated August 12, 1965, of traveling expenses for the following candidates who traveled to the College for interviews for teaching positions for the scholastic year 1965-66:

Kuo-tsing Hsieh 6014 Wabach Avenue Terre Haute, Indiana	8-3-65	\$ 39.00
---	--------	----------

Willard Lloyd 26 Reservoir Avenue Port Jervis, N. Y.	8-5-65	24.97
--	--------	-------

William H. Mechling 116 Oak Avenue Ithaca, N. Y.	8-6-65	39.00
--	--------	-------

Billy Hauserman Box 252, R. D. 2 Honesdale, Pa.	8-6-65	15.00
---	--------	-------

Marlene Stone 105 Orchard Street Clinton, Missouri	8-6-65	48.46
--	--------	-------

(continued)

(Towson State College, continued)

2- The Board approved Item M-6 of the agenda of the Department of Public Improvements relating to Towson State College, as follows:

Item M-6 - "In connection with appointment approved for preliminary planning for New Athletic Area as Item A-4-D, this Department's agenda November 7, 1960, payments were made to Knecht & Human, approved as Item 1-8-C of this Department's agenda June 12, 1961 and Item 1-5 of this Department's agenda January 3, 1962 totalling \$1,326.00. Subsequent to that work, the College purchased adjoining property from Sheppard and Enoch Pratt Hospital and the preliminary planning originally accomplished was drastically altered to make use of portions of the newly acquired property for relocation of the new athletic facilities. Accordingly, of the \$1,326.00, paid from Item 134, General Construction Loan of 1960, under the above authorizations, the sum of \$663.00 represents abandoned work and the remaining \$663.00 is applicable as a portion of the preliminary planning for the Athletic Field contract reported as an award in this agenda."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

Oscar M. Gray & Son, for Additional Athletic Facilities,  
Acceptance of Base Bid, rejecting Alternate #1. Fee:  
Knecht & Human. (Item 6) \$ 249,700.00

\$ 85,000.00 - Item 145, General Construction Loan of 1963  
136,000.00 - Item 105, General Construction Loan of 1964  
28,700.00 - Item 106, General Construction Loan of 1964

Budget Program 1966 1-17.01.46.66-08 --

Fenton & Lichtig, Architectural Appointment, for  
Planning and Preparation of Preliminary Plans  
and Specifications for Fine Arts Classroom  
Building. Fee: Type "B" schedule. (A-4-M(1)) - - -

A. S. Abell, Architectural Appointment, for Preparation  
of Detailed Plans and Specifications for a Maintenance  
Building. Fee: Type "B" schedule. (A-4-M(2)) - - -

General Construction Loan of 1962 --

Item 129 - Lewis Brothers, Incorporated, for Change  
Order No. 1 to contract approved September 17,  
1965, Item 27, for Interior Painting of  
Scarborough Hall. (C-10) \$ 1,160.00  
Lewis Brothers, Incorporated, for Interior  
Painting of Scarborough Hall. (Item 27) 3,674.00

General Construction Loan of 1964 - Item 105 --

Baltimore County, Maryland, Office of Finance, for Water  
Distribution Charge on application of 8" service and 8"  
meter. (1-8) 90.00

General Construction Loan of 1965 - Item 118 --

Jolly Co., Inc., for Renovations on Ground Floor of  
Stephens Hall. (Item 15) 12,032.00

#### UNITED STATES FRIGATE, "CONSTELLATION":

Mr. Robert E. Michel, Chairman of the Restoration Committee for the U. S. F. "Constellation", appeared before the Board to discuss the following course of action proposed by the National Park Service of the United States Department of the Interior for the U. S. F. "Constellation":

(continued)

(United States Frigate, "Constellation", continued)

1. If a suitable docking and display site can be arranged, probably adjacent to Fort McHenry, the ship and its site could be proposed for designation as a National Historic Site.
2. The title would remain with the present Association or with a new Association, whose members would be appointed as provided by legislation.
3. The Federal Government would provide docking and pier space for the "Constellation" at a site adjacent to Fort McHenry, as well as provide parking and access facilities for visitors.
4. The Association would make every effort, through resources available to it, to continue the restoration and operation, including display, interpretation and maintenance of the ship. The National Park Service would seek authority to expend appropriated funds to assist in carrying out the above responsibilities in the event the Association could not meet its commitments.
5. A master plan would be prepared, approved by the Association and the Service, which would identify the ultimate restoration and refurnishing objectives, determine the program for interpreting the ship and outline its maintenance and operating programs. It would be required that the Association comply with the approved master plan.
6. As part of this cooperative venture, the Association will urge the Hearst Newspaper Chain to conduct a National campaign to raise the sum of \$250,000, necessary to bring about the restoration program.

Mr. Michel stated that the Association needs \$25,000 to help cover expenses in connection with the restoration of the ship, and he was sure that Baltimore City would put them in the budget for funds which will become available January 1, whereupon, the Governor proposed that \$12,500 be made available now.

The Comptroller moved that an appropriation of \$12,500 be given to the Constellation Committee to be matched by Baltimore City's funds. The motion was seconded by the Treasurer, and carried unanimously.

The Board also approved the program outlined by the National Park Service for the preservation and display of the U. S. F. "Constellation", and recommended by the Constellation Committee.

#### UNIVERSITY OF MARYLAND:

1- The Board approved Construction Item II of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1962	Item 146	List 35	\$1,022.00
General Construction Loan of 1963	Item 168	List 25	1,303.28
	Item 172	List 39	620.00
		List 40	384.85
General Construction Loan of 1964	Item 115	List 28	1,800.00
		List 30	3,375.00
		List 31	2,959.25
		List 32	1,014.20
		List 33	180.00
		List 34	26.25
		List 41	809.26
		List 43	592.56

(continued)

(University of Maryland, continued)

2- During the calendar years 1963 and 1964, the University of Maryland charged repairs due to fire losses in the amount of \$28,817.88 to the University's Fire Loss Account (ZK-QY37). Against this sum there has accumulated in the State Treasurer's Office \$21,027.11 in recoveries from the insurance companies. In the State Treasurer's Fire Loss Account - \$1,000.00 Deductible, the University's Fire Loss Account has accumulated charges of \$7,790.77.

Upon the recommendation of the Department of Budget and Procurement, the Department of Public Improvements and the State Auditor's Office, the Board approved the request of the University of Maryland that their account be reimbursed from the State Treasurer's Fire Loss Account in the amount of \$21,027.11, or the recoveries from the insurance company. The State Treasurer's Office agreed to this disbursement provided the Board of Public Works gave its approval because of the length of time which had elapsed before requesting payment.

The Board also approved the request of the University of Maryland to reimburse the University's Fire Loss Account (ZK-QY37) in the amount of \$7,790.77, from the State Treasurer's Fire Loss Account - \$1,000.00 Deductible, inasmuch as this amount has been investigated and found to be the legitimate accumulation of losses falling under the \$1,000.00 limitation and have been so certified by letters from the Department of Public Improvements to the State Treasurer's Office: the purpose of the deductible account was to absorb such losses; that the total is a compilation of twenty (20) separate losses at College Park, Baltimore, Princess Anne, and Solomons: the University's Fire Loss Account is overdrawn to the extent of the two (2) amounts herein discussed, the amount is not budgeted, and the reimbursement will merely serve to balance the deficit.

The above recommendations were also concurred in by the budget analyst of the Department of Budget and Procurement and the auditor responsible for the University of Maryland account in the State Auditor's Office, as well as the Department of Public Improvements. (Agenda Item M-3)

### 3- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Baltimore:

Cochran, Stephenson & Donkervoet (formerly Cochran, Stephenson and Wing), Extension of Architectural Appointment for Planning and Preparation of detailed Plans and Specifications for the Construction of a New School of Dentistry Building, to include Air Conditioning. Fee: Type "B" schedule. (A-2-E) - - -

Item 142, General Construction Loan of 1961

Item 135, General Construction Loan of 1965

General Construction Loan of 1961 - Item 142 --

Cochran, Stephenson & Donkervoet, for Electrical Services in connection with the preliminary planning of the new School of Dentistry. (1-5)

\$ 7,285.18

General Construction Loan of 1963 - Item 168 --

Gardens Reproduction & Photo-Print Co., Inc., for Blueprints and instructions to bidders. (1-18-J)

7.85

(continued)

## (University of Maryland - Baltimore, continued)

General Construction Loan of 1965 - Item 136 --  
 Edward Q. Rogers, Architectural Appointment in  
 connection with Renovation of Old Law School  
 Building for the School of Social Work, to  
 include Partial Air Conditioning. Fee: Type "C"  
 schedule. (A-3-N(1))

General Construction Loan of 1965 - Item 138 --  
 Booth & Somers, Architectural Appointment, in  
 connection with Construction of a Shock Trauma  
 Center, to include Air Conditioning. Fee: Type "B"  
 schedule. (A-3-N(2))

4- Baltimore County Campus -

a. The Board approved Construction Item 15 of the agenda of the  
 Department of Budget and Procurement for award of the following contract  
 for the University of Maryland - Baltimore County Campus:

General Construction Loan of 1965 - Item 145 --  
 Remington Rand, Inc., Washington, D. C., for  
 Shelving for first two academic buildings. \$ 9,943.50

b. Upon the recommendation of the Department of  
 Public Improvements, the Board approved award of the following contracts  
 for the University of Maryland - Baltimore County Campus:

Budget Program 13.05.00.13 --  
 Gardens Reproduction and Photo-Print Co., Inc., for  
 Blueprints and instructions to bidders. (I-18-K) \$ 4.20

Budget Program 1966 I-17.01.49.66-08 --  
 Rogers, Taliaferro, Kostritsky, Lamb, Architectural  
 Appointment, for Planning Third Phase of Development  
 of the Baltimore County Campus, including Development  
 of Preliminary Plans for an Academic Building and  
 Extension of Utilities, Roads, Walks and Landscaping.  
 Fee: Type "B" schedule. (A-4-N)

General Construction Loan of 1963 - Item 177 --  
 L. Allan Evans, Surveyors, for additional Topographic  
 Survey. (I-4-A) 862.28

General Construction Loan of 1965 - Item 145 --  
 Commercial Hardware, Inc., for Change Order No. 1 to  
 contract approved August 3, 1965, for Finishing Hardware  
 for the Academic Building-Lecture Hall and Multipurpose  
 Building. Fee: Rogers, Taliaferro, Kostritsky, Lamb.  
 Credit. (C-7) 4,530.00+

General Construction Loan of 1965 --  
 Item 146 - Rogers, Taliaferro, Kostritsky, Lamb,  
 Architectural Appointment in connection  
 with Construction of Library. Fee: Type "B"  
 schedule. (A-3-P) ---  
 Item 151 - Christian M. Kahl, Attorney, for Legal Services  
 in connection with the acquisition of the  
 Stabler-Hayes property. (I-4-B) 1,372.12

(continued)

(University of Maryland, continued)

5- College Park -

a. The Board approved Construction Items 13, 14, 16, and 17 of the agenda of the Department of Budget and Procurement for the award of the following contracts for College Park:

General Construction Loan of 1965 --

Item 124 - Remington Rand Office Systems Division, Washington, D. C., for Office Furniture for new Education Building.	\$ 19,623.60
Student Supply Store, University of Maryland, for Office Furniture for new Education Building.	38,390.01
Student Supply Store, for Various Types of Office Chairs, for new Educational Building.	12,818.53
Item 125 - Student Supply Store, for Office Furniture for Physics Building addition.	6,428.04

b. The Board approved Item A-5-C of the agenda of the Department of Public Improvements relating to the University of Maryland - College Park, as follows:

Item A-5-C - "Reference is made to Item A-1-B, this Department's agenda June 17, 1965 relative to the following appointment. At the time of the previous reporting, it was believed that the work would be renovation of existing building; however, it has since been determined that this would be an addition to an existing building and, therefore, the following fee would be applicable:

UNIVERSITY OF MARYLAND, COLLEGE PARK: Construction of an addition to the Home Management Center.

ARCHITECT:	Burket, Tilghman, Nelson Associates
ORIGINALLY APPROVED:	Item A-3-S (2), this Department's agenda August 8, 1963
	Item A-1-C, this Department's agenda March 17, 1964
	Item A-1-B, this Department's agenda June 17, 1965
FEE:	Type "B" schedule
FUND SOURCE:	Item 133, General Construction Loan of 1965."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - College Park:

Equitable Construction Company, Inc., for Construction of Ellicott City Hall Dormitory and Dining Hall No. 5. Acceptance of Base Bid and Alternates #1, #2, #3 & #4. Fee: Ted Englehardt on Dormitory and Johannes and Murray on Dining Hall No. 5 (Item 1)	\$ 2,447,400.00
---	-----------------

\$ 926,987.35 - 1966 Budget 11-55.13.05.13	
1,520,412.65 - Item 128, General Construction Loan of 1965	

Budget Program 11-55.13.05:12 --

Maryland Casualty Company, for Inspection of three (3) New Elevators installed at Elkton Hall. (1-6-A)	30.00
---	-------

(continued)

## (University of Maryland - College Park, continued)

## General Construction Loan of 1961 - Item 134 --

Maryland Casualty Company, for Inspection of newly  
installed Elevator in Physics Building. (1-6-B)

\$ 30.00

## General Construction Loan of 1963 - Item 162 --

Allocation in connection with the addition to H. J.  
Patterson Hall, as follows:

Salary - Item 162.2 - \$8,227.80  
Social Security - Item 162.3 272.20 (M-4-B)

## General Construction Loan of 1965 --

Item 126 - Appointment of the following Architects  
in connection with Construction of  
additions to the Physical Sciences  
Complex, including Partial Air Conditioning:

Hall, Ritter & Sprinkle, for Lecture Hall.

Fee: Type "B" schedule. (A-3-M(1))

- - -

Walton & Naddebm fir Chemistry Building.

Fee: Type "B" schedule. (A-3-M(1))

- - -

Burkett, Tilghman, Nelson Associates for  
Mathematics Building. Fee: Type "B"  
schedule. (A-3-M(1))

- - -

Item 127 - Green Associates, Inc., for Engineering  
Appointment in connection with Air  
Conditioning Selected Areas of the  
Library. Fee: Type "C" schedule.  
(A-3-M(2))

- - -

Item 128 - Allocation in connection with the Construction  
of Ellicott City Hall and the adjoining Dining  
Hall #5, for Inspection Services as follows:

Salary - Item 128.2 - \$6,727.80

Social Security - Item 128.3 272.20 (M-4-A)

Item 130 - Wallace S. Lippincott, Engineering Appointment  
in connection with Installation of an additional  
Boiler in the Central Heating Plant. Fee: Type  
"B" schedule. (A-3-M(3))

- - -

Item 132 - Egli & Gompf, Inc., Engineering Appointment  
in connection with Installation of Two New  
13,000 Volt Electric Feeders to include a  
Metering and Switching Station. Fee: Type  
"B" schedule. (A-3-M(4))

- - -

6- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the  
Board approved the following contract for the University of Maryland -  
Maryland State College:

## General Construction Loan of 1965 - Item 140 --

James Posey Associates, Engineering Appointment in  
connection with Conversion of Second Boiler from  
Coal to Oil. Fee: Type "C" schedule. (A-3-0)

- - -

STATE DEPARTMENT OF EDUCATION:

4- The Secretary presented to the Board a letter dated August 25, 1965, from the State Department of Education, advising that the following Counties desire to participate from the proceeds of the next sale of State Bonds under the General Public School Construction Loans of 1963 and 1965:

<u>Local Unit</u>	<u>State Loan</u>		<u>Total</u>
	<u>1963</u>	<u>1965</u>	
Allegany County	\$ - - -	\$ 325,000	\$ 325,000
Anne Arundel County	4,710,000	4,690,000	9,400,000
Caroline County	205,000	- - -	205,000
Carroll County	500,000	- - -	500,000
Charles County	- - -	750,000	750,000
Frederick County	- - -	1,150,000	1,150,000
Howard County	915,000	- - -	915,000
Prince George's County	- - -	8,950,000	8,950,000
St. Mary's County	675,000	130,000	805,000
Worcester County	365,000	- - -	365,000
	<u>\$7,370,000</u>	<u>\$15,995,000</u>	<u>\$23,365,000</u>

The Board approved the inclusion of \$7,370,000 for the General Public School Construction Loan of 1963, and \$15,995,000 for the General Public School Construction Loan of 1965 in the next Bond sale, for these Counties.

CARVEL HALL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Demolition of Carvel Hall:

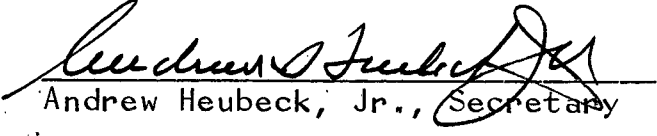
General Construction Loan of 1965 - Item 5 --

Harford Contracting Co., Inc., for Demolition of Carvel Hall and Boiler House, which was submitted as Item 13 of the agenda of the Department of Public Improvements at the meeting of July 7, 1965.

\$21,500.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Andrew Heubeck, Jr., Secretary